



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

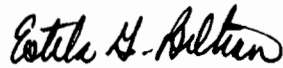
**Regular Meeting-Wednesday, February 22, 2012
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and
President Vitale – 7

ABSENT: None

ALSO PRESENT: Mr. Jean Claude Brizard, Chief Executive Officer, Dr. Noemi Donoso,
Chief Education Officer, Mr. Patrick J. Rocks, General Counsel, and Ms. Jessenia Martinez,
Honorary Student Board Member.

President Vitale thereupon opened the floor to the Honoring Excellence segment of the
Board Meeting.

President Vitale thereupon opened the floor to the Public Participation segment of the
Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board
Meeting. Mr. Jean Claude Brizard, Chief Executive Officer, and Mr. Oliver Sicat, Chief Portfolio
Officer, gave presentations on the Proposed School Actions – CPS – Creating Opportunity for
Every Student, in Every Community [12-0222-EX3 – 12-0222-EX27].

Mr. Jean Claude Brizard, Chief Executive Officer and Ms. Alicia Winckler, Chief Talent
Officer, gave a presentation on Proposed Benefit Policy Changes for Non-Union Employees
[12-0222-RS23].

President Vitale proceeded to entertain a Motion to go into Closed Session.

Dr. Hines presented the following Motion:

12-0222-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following
subjects:

- (1) information, regarding appointment, employment, compensation, discipline,
performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open
Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their
representatives, or deliberations concerning salary schedules for one or more classes of
employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section
2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant
to Section 2(c)(6) of the Open Meetings Act;

- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (7) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Sierra moved to adopt Motion 12-0222-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0222-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on February 22, 2012, beginning at 3:40 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

(3) ABSENT: None

- A. Other Reports**
- B. Warning Resolutions**
- C. Terminations**
- D. Personnel**
- E. Collective Bargaining**
- F. Real Estate**
- G. Security**
- H. Closed Session Minutes**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

President Vitale thereupon proceeded with Agenda Items.

12-0222-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
LANER MUCHIN DOMBROW BECKER LEVIN & TOMINBERG, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd.

DESCRIPTION: The General Counsel recommends retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. in an administrative charge before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter. Authorization is requested in the amount of \$100,000.00 for the firm's services. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2012..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF BARBARA S. SMITH**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Barbara S. Smith.

DESCRIPTION: The General Counsel has continued retention of The Law Office of Barbara S. Smith. The firm provides legal advice and review of the administrative records in tenured teacher dismissal cases. Additional authorization is requested for the firm's services in the amount of \$30,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$30,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2012..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services.
Budget Classification Fiscal Year 2012..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR6

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JONES DAY LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Jones Day LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm Jones Day LLC. The firm provides legal services to the Board for various labor litigation matters. Additional authorization for the firm's services is requested in the amount of \$250,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services.
Budget Classification Fiscal Year 2012..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale thereupon declared Board Reports 12-0222-AR3 through 12-0222-AR6 accepted.

12-0222-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
SHARMAN GOODS – CASE NO. 07 WC 3931 (10 WC 1755 – DUPLICATE FILING)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Sharman Goods No. 07 WC 3931 (10 WC 1755 – Duplicate filing) and subject to the approval of the Illinois Commission, in the amount of **\$120,155.20**

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 **\$120,155.20**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR8

**WORKERS' COMPENSATION – SETTLEMENT OF CLAIM FOR PARTIAL WAIVER OF 5-B LIEN
RENEE HOWELL – CASE NO. 06 WC 579**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized partial waiver of 5(b) lien in the amount of \$53,000.00 in the Workers' Compensation claim of Renee Howell Case No. 06 WC 579. The Board is accepting \$50,000.00 in satisfaction of its 5(b) lien.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: None (Board will receive \$50,000.00, while waiving potential \$53,000.00 recovery on 5(b) lien).

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MICHAELENE B. KELLY – CASE NO. 10 WC 44710**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Michaelene B. Kelly No. 10 WC 44710 and subject to the approval of the Illinois Commission, in the amount of **\$58,860.96**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 **\$58,860.96**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MILDRED TART – CASE NO. 10 WC 27050**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Mildred Tart Case No. 10 WC 27050 and subject to the approval of the Illinois Commission, in the amount of **\$132,744.21**

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012..... **\$132,744.21**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-RS24

**RESCIND BOARD RESOLUTION 10-1117-RS6
REGARDING THE DISMISSAL OF EBONEE GREEN, TENURED TEACHER,
FORMERLY ASSIGNED TO SHERMAN SCHOOL OF EXCELLENCE**

WHEREAS, on November 17, 2010, the Board dismissed Ebonee Green as a tenured teacher, who was then assigned to Sherman School of Excellence in Resolution 10-1117-RS6

WHEREAS, the Board has agreed to convert Green's dismissal to a resignation effective November 17, 2010, subject to a settlement agreement approved by the General Counsel.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago that the Board's dismissal of Ebonee Green is hereby rescinded and Resolution 10-1117-RS6 is hereby rescinded, subject to a settlement agreement approved by the General Counsel.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-AR7 through 12-0224-AR10, and 12-0222-RS24 adopted.

12-0222-EX30

TRANSFER AND APPOINT OFFICER - SCHOOL SUPPORT CENTER
(Myetie Hamilton)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Myetie Hamilton to the position of Officer-School Support Center effective February 22, 2012.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Myetie Hamilton	External Title: Acting Officer Functional Title: Officer Position No.: 260865 Base Salary: \$120,000 Pay Band: A09	External Title: Officer - School Support Center Functional Title: Officer Position No.: 260865 Base Salary: \$120,000 (No Increase) Pay Band: A09 Budget Classification: 5010-115-52100-232106-000000

LSC REVIEW: Local School Council review is not applicable to this report

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget

12-0222-EX31

TRANSFER AND APPOINT CHIEF OF ELEMENTARY SCHOOLS - BURNHAM PARK ELEMENTARY NETWORK
(John Price)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint John Price to the position of Chief of Elementary Schools – Burnham Park Elementary Network, effective February 23, 2012 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
John Price	External Title: Deputy Chief Of Schools Functional Title: Deputy Position No.: 455427 Basic Salary: \$129,314 Pay Band: A08	External Title: Chief of Elementary Schools Functional Title: Officer Position No.: 385868 Basic Salary: \$151,131.43 (16.87% increase) Pay Band: A09 Budget Classification: 02091.367.51100.221080.433118

LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL
IMPLICATIONS:**

The position to be affected by approval of this action is contained in the FY12 department budget.

12-0222-EX32

**APPROVE APPOINTMENT OF CHIEF PROCUREMENT OFFICER
(Sebastien de Longeaux)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of Sebastien de Longeaux to the position of Chief Procurement Officer, effective March 5, 2012, at the salary set forth below;

DESCRIPTION:

NAME	FROM	TO
Sebastien de Longeaux	New Employee	External Title: Chief Procurement Officer Functional Title: Executive Officer Position No.: TBD Basic Salary: \$170,000.00 Pay Band: A10 Budget Classification: 12510-115-52100-266102-000000

LSC REVIEW: Local School Council review is not applicable to this report

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL
IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

President Vitale indicated that if there were no objections, Board Reports 12-0222-EX30 through 12-0222-EX32 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-EX30 through 12-0222-EX32 adopted.

12-0222-EX33

**WARNING RESOLUTION – VALERIE DOUGLAS
TENURED TEACHER – SENN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts the Warning Resolution for Valerie Douglas and that a copy of this Board Report and Warning Resolution be served upon Valerie Douglas.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Valerie Douglas, Tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Valerie Douglas pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

12-0222-EX34

**WARNING RESOLUTION – KOUROSH KHANI
TENURED TEACHER – MORGAN PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Kourosh Khani and that a copy of this Board Report and Warning Resolution be served upon Kourosh Khani.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Kourosh Khani, Tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kourosh Khani pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

12-0222-EX35

**WARNING RESOLUTION – BRIAN KWASNY
TENURED TEACHER – MORGAN PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Brian Kwasny and that a copy of this Board Report and Warning Resolution be served upon Brian Kwasny.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Brian Kwasny, Tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Brian Kwasny pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 12-0222-EX33 through 12-0222-EX35 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-EX33 through 12-0222-EX35 adopted.

12-0222-RS25

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF JENIFER CROWLEY, TENURED TEACHER, ASSIGNED TO GEORGE
WASHINGTON CARVER ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Vicki Peterson Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Jenifer Crowley, the Hearing Officer made written findings of fact and conclusions of law, and recommended reinstatement of Jenifer Crowley; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Jenifer Crowley; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago Jenifer Crowley should be terminated from the Board effective February 22, 2012;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows.

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the recommendation of the Hearing Officer, as detailed in an attached Appendix and Opinion and Order adopted under separate cover;

Section 2: Jenifer Crowley is hereby dismissed from her employment with the Board of Education of the City of Chicago effective February 22, 2012, for the reasons stated in the attached Appendix.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 22, 2012.

12-0222-RS26

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF SUSAN GEUDER, TENURED TEACHER,
ASSIGNED TO ROBESON HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Neal Rosenfeld, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Susan Geuder, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Susan Geuder; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Rosenfeld regarding the dismissal charges preferred against Susan Geuder; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Rosenfeld's recommendation, and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Susan Geuder should be terminated from the Board effective February 22, 2012,

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering the Hearing Officer's (a) findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact, s detailed in an attached Appendix and Opinion and Order adopted under separate cover.

Section 2: Susan Geuder is hereby dismissed from her employment with the Board of Education of the City of Chicago., effective February 22, 2012, for the reasons stated in the attached Appendix.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 22, 2012.

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12-0222-RS27

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on February 9, 2012 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Carmelo Alequin	Charles Allen Prosser Career Academy	February 22, 2012
Carmen Alequin	North Grand High School	February 22, 2012
Andre Johnson	Alex Haley School	February 22, 2012
Theresa McBride	Carrie Jacobs Bond School	February 22, 2012
Dennis Wiles	James Wadsworth School	February 22, 2012

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

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12-0222-RS28

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, February 9, 2012, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Edwin Bagley	Joseph Brennemann School	February 22, 2012
Lauren Dylewicz	Joseph Brennemann School	February 22, 2012
Camille Taiwo	Charles S Deneen School	February 22, 2012

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on February 9, 2012, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reasons. He also noted that the Teacher affected will be notified of their dismissal after adoption of this resolution.

President Vitale indicated that if there were no objections, Board Reports 12-0222-RS25 through 12-0222-RS28 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-RS25 through 12-0222-RS28 adopted.

Board Member Bienen presented the following Motion:

12-0222-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 25, 2012**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting on January 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. The Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on January 25, 2012 shall be maintained as confidential and not available for public inspection.

Board Member Hines moved to adopt Motion 12-0222-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0222-MO2 adopted.

Board Member Zopp presented the following Motion:

12-0222-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC (JANUARY 25, 2012)**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of January 25, 2012, prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 12-0222-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0222-MO3 adopted.

12-0222-OP1

**AMEND BOARD REPORT 11-0824-OP2
AUTHORIZE (1) ENTERING INTO A JOINT AGREEMENT WITH THE CITY OF CHICAGO,
THE CHICAGO PARK DISTRICT, THE CHICAGO CUBS AND THE WOOD FOUNDATION
FOR THE CONSTRUCTION OF A BASEBALL FIELD
AND A USE AGREEMENT WITH THE PARK DISTRICT FOR USE OF THE FIELD, AND
(2) ENTERING INTO RECIPROCAL LEASE AGREEMENT WITH DEVRY UNIVERSITY**

THE CHIEF EXECUTIVE OFFICER REQUESTS THE FOLLOWING ACTION:

Approve entering into the two related agreements described below. The written agreements are currently being negotiated. Information pertinent to the agreements is stated below.

This February 2012 amendment is necessary to (i) change the estimated project cost, (ii) change the financial contributions of the Board, the Chicago Park District, the Chicago Cubs and the City toward the project, and (iii) clarify that the Board shall have the right to keep all revenue earned from CPS events.

1. JOINT AGREEMENT FOR CONSTRUCTION AND USE AGREEMENT. A joint agreement for construction will be entered into between the Board, the City of Chicago ("the City"), the Chicago Park District ("the CPD"), the Chicago Cubs Baseball Club ("the Cubs") and the Kerry and Sarah Wood Foundation ("the Foundation"). The Board, the City, the CPD and the Foundation have agreed to contribute funding to construct a new turf baseball field on a designated area of approximately five acres depicted on the attached Exhibit A. The area ("the Premises") is made up of land owned by the Board, the CPD and DeVry University ("DeVry"), and is located to the east of North Rockwell Street and the southwest of Lane Tech High School, 2501 West Addison Street. The Board shall lease the property owned by DeVry and the lease agreement will permit the Board to use such property for a portion of the baseball field. A shared use agreement will be entered into between the Board and the CPD for the Board to have priority use of the field.

PARTIES/DONORS:

Chicago Board of Education
125 South Clark Street
Chicago, IL 60603
Attn: Chief Operating Officer
Phone: (773) 553-2900

City of Chicago
121 North LaSalle Street, #200
Chicago, IL 60602
Attn: Ald. Ameya Pawar
Phone: (312) 744-0446

Chicago Park District
541 North Fairbanks Court
Chicago, IL 60611
Attn: Chief Operating Officer
Phone: (312) 742-7529

Chicago Cubs Baseball Club, LLC
1060 West Addison Street
Chicago, IL 60613
Attn: Vice President – Community Affairs
Phone: (773) 404-2827

Kerry and Sarah Wood Foundation
c/o Chicago Cubs Baseball Club, LLC
1060 West Addison Street
Chicago, IL 60613
Attn: Vice President – Community Affairs
Phone: (773) 404-2827

FINANCIAL CONTRIBUTIONS, MAINTENANCE AND UTILITIES: The Cubs shall be responsible for the construction of the field, which is estimated to cost \$5.6 million. The Board and the CPD shall approve all plans prior to construction. Contributions shall be made as follows: (i) the Board shall contribute ~~\$750,000~~ \$750,000; (ii) the City, through Alderman Ameya Pawar, shall contribute up to \$1.25 million with TIF funding; (iii) the CPD shall contribute ~~\$500,000~~ \$500,000; (iv) the Cubs, through their charities and their construction firm, shall contribute \$1.575 million; and (v) the Foundation shall contribute \$1 million. The Board's ~~\$1 million~~ \$750,000 contribution shall be paid to the CPD as consideration for the shared use of the field; the CPD shall then pay a total of \$1.252 million (~~\$750,000~~ \$750,000 from the Board and ~~\$500,000~~ \$500,000 from the CPD) to the Cubs or the Cubs' designee for the construction of the field. The CPD shall be responsible for the maintenance of the Premises and paying for all utility service for the Premises, including water, electricity, sewer and garbage. The Premises is exempt from property taxes.

PREMISES: Approximately 5 acres located to the east of North Rockwell Street and the southwest of Lane Tech High School, located at 2501 West Addison Street. The Premises is depicted on the attached Exhibit A.

USE: The Board shall have priority use of the Premises during school hours and during after-school practices and school sporting events. The CPD shall be responsible for scheduling the use of the Premises by the CPD and the community during such times when the Board does not have priority use.

TERM: The joint agreement and shared use agreement shall have a term of 50 years, commencing on the date of execution.

CONCESSIONS/TICKETS: The Board shall have the right to control and operate all ticket sales and field concessions during the Board's priority use and shall receive any and all payments due or which shall become due during that time. The CPD shall have the right to control and operate all ticket sales and field concessions during such times when the Board does not have priority use and the CPD is responsible for the scheduling of events.

NAMING RIGHTS: The Cubs shall have the right to name the Premises, which will be known as the "Kerry Wood Field at Cubs Stadium;" or something similar.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written joint agreement and shared use agreement. Authorize the President and Secretary to execute the joint agreement and shared use agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the joint agreement and shared use agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this matter.

FINANCIAL: The Board will contribute \$750,000 ~~4 million~~.

Source of funds: FY12 Capital Budget

Budget lines: 68040-483-56310-320008-000000-2012

2. RECIPROCAL LEASE AGREEMENT WITH DEVRY UNIVERSITY. The Board and DeVry have agreed to lease certain property to each other as depicted on the attached Exhibit A. The Board shall lease approximately 43,435 square feet of land to DeVry, and DeVry shall lease approximately 70,000 square feet of land to the Board.

LANDLORD: (for 43,435 sq. ft.) Chicago Board of Education 125 South Clark Street Chicago, IL 60613 Attn: Chief Operating Officer Phone: (773) 553-2900	LANDLORD: (for 70,000 sq. ft.) DeVry University 3005 Highland Parkway Downers Grove, IL 60515 Attn: Dir. of Real Estate Phone: (630) 515-3000
TENANT: (for 43,435 sq. ft.) DeVry University 3005 Highland Parkway Downers Grove, IL 60515 Attn: Dir. of Real Estate Phone: (630) 515-3000	TENANT: (for 70,000 sq. ft.) Chicago Board of Education 125 South Clark Street Chicago, IL 60613 Attn: Chief Operating Officer Phone: (773) 553-2900

PREMISES: The Board shall lease approximately 43,435 square feet of land to DeVry as depicted on the attached Exhibit A. DeVry shall lease approximately 70,000 square feet of land to the Board as depicted on the attached Exhibit A.

USE: DeVry shall use the approximately 43,435 square feet of land leased from the Board for a parking lot. The Board shall use the approximately 70,000 square feet of land leased from DeVry as part of the baseball field to be constructed by the Cubs pursuant to the joint agreement for construction.

TERM: Each lease shall have a term of 50 years, commencing the date of execution and expiring on the same date as the joint agreement and shared use agreement.

RENT: The rent to be paid by each of the Board and DeVry shall be \$1.00 for the entire term

TAXES, UTILITIES AND MAINTENANCE: The properties lease by each of the Board and DeVry are exempt from property taxes. DeVry shall be responsible for the following with regard to the property leased from the Board: (i) construction of the parking lot; (ii) maintenance of the parking lot and (iii) any utility costs incurred during the term DeVry leases the property from the Board. With regard to the property leased by the Board from DeVry, the Board shall have the right to allow the Cubs to construct a portion of a baseball field on the property leased from DeVry pursuant to the joint agreement for construction.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Reciprocal Lease Agreement. Authorize the President and Secretary to execute the Reciprocal Lease Agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the Reciprocal Lease Agreement.

LSC REVIEW: Local School Council approval is not applicable to this matter.

FINANCIAL: The Board shall pay \$1.00 in rent to DeVry for the lease term.

Source of funds: FY12 Operations Budget line: 68040-115-56310-320008-000000-2012 (rent)

GENERAL CONDITIONS:

Inspector General – Each party to the agreements shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

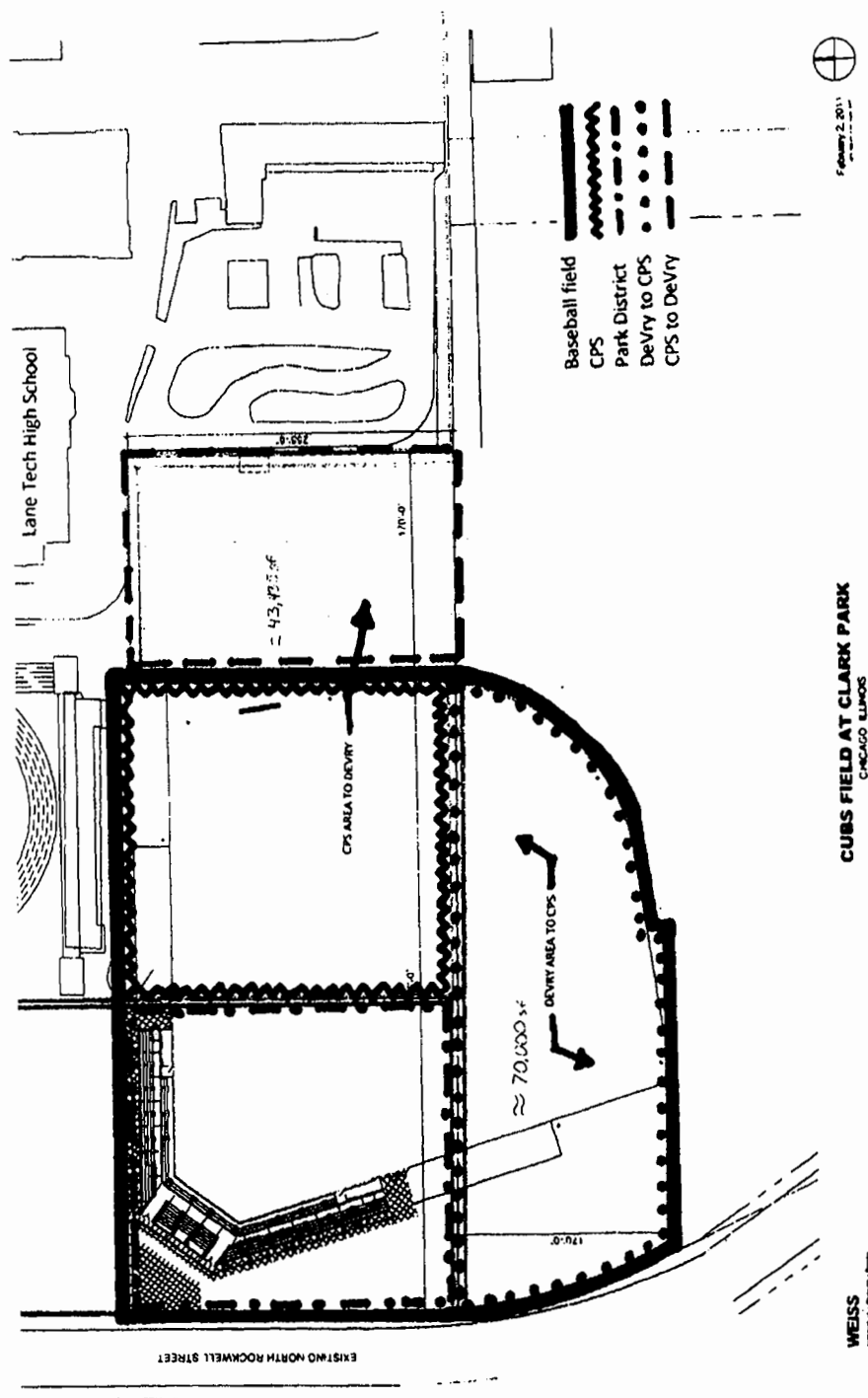
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreements.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreements.

Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A



Vice President Ruiz and Board Member Pritzker abstained on Board Report 12-0222-OP1.

President Vitale indicated that if there were no objections, Board Report 12-0222-OP1, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0222-OP1 adopted.

12-0222-RS1

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2000-01, OF THE BOARD
OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000A, dated July 20, 2000 (the "Series 2000A Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000B, dated September 7, 2000 (the "Series 2000B Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000C, dated September 7, 2000 (the "Series 2000C Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000D, dated September 7, 2000 (the "Series 2000D Bonds", together with the Series 2000A, the Series 2000B and the Series 2000C, the "Series 2000 Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A, dated February 1, 2001 (the "Series 2001A Bonds", together with the Series 2000 Bonds, the "Series 2000-01 Bonds", all pursuant to Resolution 00-0628-RS21 adopted by the Board on the 28th day of June 2000 (the "Bond Resolution") and a certain Trust Indenture, dated as of July 1, 2000 (the "Series 2000A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2000A Bonds; a certain Trust Indenture, dated as of September 1, 2000 (the "Series 2000 B Indenture"), between the Board and the Trustee, securing the Series 2000B Bonds; a certain Trust Indenture, dated as of September 1, 2000 (the "Series 2000 C Indenture"), between the Board and the Trustee, securing the Series 2000C Bonds; a certain Trust Indenture, dated as of September 1, 2000 (the "Series 2000D Indenture"), between the Board and the Trustee, securing the Series 2000D Bonds; and a certain Trust Indenture, dated as of February 1, 2001 (the "Series 2001A Indenture"), between the Board and Seaway National Bank of Chicago (the "Series 2001A Trustee"), securing the Series 2001A Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2000A Indenture provides that once sufficient Pledged Revenues (as defined in the Indenture) have been deposited in the Pledged Revenue Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2000B Indenture, Series 2000C Indenture and Series 2000D Indenture provides that once sufficient Pledged State Aid Revenues (as defined in each Indenture) have been deposited in the Deposit Sub-Account (as defined in each Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000B Bonds, the Series 2000C Bonds and the Series 2000D Bonds due during the Bond Year beginning on March 2 of such calendar year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2001A Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2001A Bonds due during the then current Bond Year and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding three paragraphs from the Trustee and the Series 2001A Trustee evidencing the sufficiency of the respective Pledged Revenues and the Pledged State Aid Revenues deposited into the respective Deposit Sub-Accounts, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2000-01 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2000-01 Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$28,520,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS2

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2001-03, OF THE BOARD
OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001C, dated December 11, 2001 (the "Series 2001C Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003A, dated February 5, 2003 (the "Series 2003A Bonds"); and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003B, dated February 11, 2003 (the "Series 2003B Bonds"), together with the Series 2001C Bonds and the Series 2003A Bonds, the "Series 2001-03 Bonds", all pursuant to Resolution No. 01-1128-RS4, adopted by the Board on the 28th day of November 2001 (the "Bond Resolution"), and a certain Trust Indenture, dated as of December 1, 2001 (the "Series 2001C Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2001C Trustee"), securing the Series 2001C Bonds; a certain Trust Indenture, dated as of January 1, 2003 (the "Series 2003A Indenture"), between the Board and BNY Midwest Trust Company (the "Series 2003 Trustee"), securing the Series 2003A Bonds; and a certain Trust Indenture, dated as of January 1, 2003 (the "Series 2003B Indenture"), between the Board and the Series 2003 Trustee, securing the Series 2003B Bonds, and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2001-03 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2001C Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2001C Bonds due during the Bond Year the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2003A Indenture and Series 2003B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in each respective Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in each respective Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of (i) the Series 2003A Bonds due during the then current Bond Year and (ii) the Series 2003B Bonds due during the then current Bond year the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2001-03 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2001-03 Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$400,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS3

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED
TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2002A, OF THE BOARD OF EDUCATION OF THE
CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "Series 2002A Bonds"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 28th day of August, 2002 (the "Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2002 (the "Series 2002A Indenture"), between the Board and Cole Taylor Bank (the "Series 2002A Trustee"), securing the Series 2002A Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2002A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2002A Indenture provides that once sufficient revenues have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2002A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Series 2002A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2002A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2002A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$6,000,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS4

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2004AB, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A, dated April 6, 2004 (the "Series 2004A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "Series 2004B Bonds", together with the Series 2004A Bonds, the "Series 2004AB Bonds"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "Bond Resolution"), and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004B Indenture"), between the Board and the Trustee, securing the Series 2004B Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Bond Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(E) of the Series 2004B Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Pledged State Aid Revenues Account equal to the Pledged State Aid Revenues Account Requirement (as defined in the Series 2004B Indenture), the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2004AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2004AB Bonds Pledged Taxes.* The Adjusted Refunding Bond Pledged Taxes in the amount of \$13,086,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS5

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES) SERIES 2004G, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues - Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "Series 2004G Bonds"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17th day of November 2004 (the "Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2004 (the "Series 2004G Indenture"), between the Board and U.S. Bank National Association (the "Series 2004G Trustee"), securing the Series 2004G Bonds, and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2004G Indenture provides that once sufficient Pledged City Note Revenues (as defined in the Indenture) have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2004G Bonds due, during the then current Bond year the Series 2004G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2004G Trustee evidencing the sufficiency of the Pledged City Note Revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2004G Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2004G Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$5,000,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS6

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2005A AND SERIES 2005B, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "Series 2005A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "Series 2005B Bonds", together with the Series 2005A Bonds, the "Series 2005AB Bonds"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "Bond Resolution"), and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005B Indenture"), between the Board and the Trustee, securing the Series 2005B Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Bond Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year beginning on December 2 of such Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Adjusted Refunding Bond Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2005AB Bonds (as defined in the Adjusted Extension Certificate) be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2005AB Bonds Pledged Taxes.* The Adjusted Refunding Bond Pledged Taxes in the amount of \$13,179,912.50 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS7

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2006B, OF THE BOARD OF
EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "Series 2006B Bonds"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2006 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2006B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2006B Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$16,000,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS8

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2007D, OF THE BOARD OF
EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, dated December 13, 2007 (the "Series 2007D Bonds"), pursuant to Resolution No. 07-1024-RS4, adopted by the Board on October 24, 2007 (the "Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2007 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2007D Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2007D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto, and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2007D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2007D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$10,500,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS9

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2008A, SERIES 2008B, SERIES 2008C AND SERIES 2009A, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "*Series 2008A Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "*Series 2008B Bonds*", together with the Series 2008A Bonds, the "*Series 2008AB Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "*Series 2008C Bonds*"; and together with the Series 2008AB Bonds, collectively, the "*Series 2008ABC Bonds*"), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009A, dated March 18, 2009 (the "*Series 2009A Bonds*"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "*Bond Resolution*"), and a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008A Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2008A Trustee*"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008B Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Series 2008B Trustee*"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008C Indenture*"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "*Series 2008C Trustee*"), securing the Series 2008C Bonds; and a certain Trust Indenture, dated as of March 1, 2009 (the "*Series 2009A Indenture*"), between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2009A Trustee*"), securing the Series 2009A Bonds

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008A Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008B Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate, hereinafter, the "*Series 2008C Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate, hereinafter, the "*Series 2009A Adjusted Extension Certificate*" (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, the Series 2008C Adjusted Extension Certificate and the Series 2009A Adjusted Extension Certificate are hereinafter referred to as the "*Adjusted Extension Certificates*"); and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Bond Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds and the Series 2009A Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(A) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009A Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2009A Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2009A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding four (4) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee and the Series 2009A Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Adjusted Bond Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2008ABC Bonds and the Series 2009A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2008ABC Bonds and Series 2009A Bonds Pledged Taxes*
The Adjusted Refunding Bond Pledged Taxes in the amount of \$133,482,500.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

12-0222-RS10

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2009BC, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009B, dated June 25, 2009 (the "Series 2009B Bonds"), pursuant to Resolution No. 09-0527-RS10 adopted by the Board on May 27, 2009 (the "Bond Resolution"), and a certain Trust Indenture dated as of June 1, 2009 (the "Series 2009B Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Series 2009B Trustee") securing the Series 2009B Bonds

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009C, dated June 25, 2009 (the "Series 2009C Bonds", and collectively with the Series 2009B Bonds, the "Series 2009BC Bonds"), pursuant to the Bond Resolution and a certain Trust Indenture dated as of June 1, 2009 (the "Series 2009C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. as Trustee (the "Series 2009C Trustee"), securing the Series 2009C Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009BC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(F) of the Series 2009B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009C Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009C Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009C Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009C Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2009B Trustee and the Series 2009C Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2009BC Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2009BC Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$24,000,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS11

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2009D, OF THE
BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "Series 2009D Bonds"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "Bond Resolution"), and a certain Trust Indenture dated as of July 1, 2009 (the "Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Trustee"), securing the Series 2009D Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2009D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2009D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$2,759,975.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS12

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2009E (TAXABLE BUILD AMERICA BONDS "DIRECT PAYMENT"), UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2009F AND UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2009G (QUALIFIED SCHOOL CONSTRUCTION BONDS), OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "*Series 2009E Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "*Series 2009F Bonds*", and collectively, the "*Series 2009EF Bonds*"), each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 (the "*Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2009 (the "*Series 2009EF Indenture*"), between the Board and U.S. Bank National Association, as trustee (the "*Series 2009EF Trustee*") securing the Series 2009EF Bonds; and

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "*Series 2009G Bonds*" each dated December 2, 2009, pursuant to Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds, collectively referred to herein as the "*Series 2009EFG Bonds*"), dated December 17, 2009, pursuant to the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "*Series 2009G Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "*Series 2009G Trustee*") securing the Series 2009G Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent carryover Balance Sub-Account Transfer Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009G Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on February 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2009EFG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2009EFG Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$72,356,250.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS13

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2010A (AND UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2010B OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A (the "*Series 2010A Bonds*"), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B (the "*Series 2010B Bonds*"), and collectively, the "*Series 2010AB Bonds*"), each dated as of February 1, 2010, pursuant to Resolution No. 09-1028-RS2 adopted by the Board on October 28, 2009 (the "*Bond Resolution*"), and a certain Trust Indenture dated as of October 28, 2009 (the "*Series 2010AB Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "*Series 2010AB Trustee*") securing the Series 2010AB Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2010A Indenture provides that once funds on deposit in the Pledged State Aid Revenues Account, (as defined in the Series 2010A Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010A Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010A the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2010B Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full, and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2010AB Trustee, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2010AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2010AB Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$20,000,000 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS14

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2010C, AND UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2010D, AND COLLECTIVELY, THE SERIES 2010CD BONDS AND TAX-EXEMPT UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2010F, AND TAXABLE UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES) SERIES 2010G, COLLECTIVELY, THE SERIES 2010FG BONDS OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, The Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "*Series 2010C Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "*Series 2010D Bonds*"), (and collectively, the "*Series 2010CD Bonds*"), each dated as of October 1, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 (the "*Bond Resolution*"), a certain Trust Indenture dated as of October 1, 2010 (the "*Series 2010C Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "*Series 2010C Trustee*") securing the Series 2010C Bonds and a certain Trust Indenture dated as of October 1, 2010 (the "*Series 2010D Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, (the "*Series 2010D Trustee*") securing the Series 2010D Bonds) (collectively, the "*Series 2010CD Trustee*"); and

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "Series 2010F Bonds"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "Series 2010G Bonds"), (and collectively, the "Series 2010FG Bonds"), each dated as of October 1, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010FG Indenture"), between the Board and Amalgamated Bank of Chicago, as trustee (the "Series 2010FG Trustee") securing the Series 2010FG Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2010CD/FG Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$36,057,736.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS15

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES) SERIES 2011A, OF THE BOARD OF
EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated as of October 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28th day of September 2011 (the "Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "Series 2011A Trustee"), securing the Series 2011A Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2011A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2011A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$22,890,156.25 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS16

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES) SERIES 2011CD, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011CD, dated as of October 1, 2011 (the "Series 2011CD Bonds"), pursuant to Resolution No. 11-1026-RS4, adopted by the Board on the 26th day of October 2011 (the "Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Amalgamated Bank of Chicago (the "Series 2011CD Trustee"), securing the Series 2011CD Bonds, and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011CD Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011CD Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2011CD Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2011CD Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2011 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

12-0222-RS17

AMEND BOARD REPORT 11-0622-RS28

RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
THE LLOYD ARTIFICIAL TURF INSTALLATION**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project including planning, design and construction to be undertaken by the PBC is anticipated not-to-exceed ~~\$750,000~~ \$1,300,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the design and installation of artificial turf at Lloyd Elementary School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program and will be implemented by the Public Building Commission. The project will be funded with Tax Increment Financing (TIF) funds from the Northwest Industrial Redevelopment Area pursuant to an Intergovernmental Agreement between the City of Chicago and the Board of Education. The total cost for the Project to be undertaken by the PBC shall not exceed ~~\$750,000~~ \$1,300,000.
3. This resolution is effective immediately upon its adoption.

12-0222-RS18

RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
THE GARY / ORTIZ DE DOMINGUEZ ARTIFICIAL TURF FIELD INSTALLATION**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project including planning, design and construction to be undertaken by the PBC is anticipated not-to-exceed \$1,685,000 of which the Board has or will incur approximately \$15,000 of Project-related costs. The total cost of this project is anticipated not-to-exceed \$1,700,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the design and installation of artificial turf soccer field with asphalt walking track at the Gary and Ortiz de Dominguez Elementary Schools' campus on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program and will be implemented by the Public Building Commission. The project will be funded with Aldermanic Menu Money. The total cost for the Project to be undertaken by the PBC shall not exceed \$1,685,000.
3. This resolution is effective immediately upon its adoption.

12-0222-RS19

**RESOLUTION RE:
APPOINTMENT TO AN APPOINTED LOCAL SCHOOL COUNCIL
TO FILL A VACANCY FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the school identified below operates with an ALSC;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community, and advocate vacancies and their schools to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher vacancies;

WHEREAS, pursuant to the Governance Policy, the ALSC's recommendations and the results of the staff polls are to be forwarded to the Network Chiefs of Schools and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the ALSC's recommended candidates and the candidates in staff polls or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidate named below to the Board for its consideration in its exercise of absolute discretion in making an appointment to the identified Appointed Local School Council to fill a vacancy for the current term of office, ending June 30, 2012:

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The candidate named below is appointed to serve as a member of the Appointed Local School Council of the identified school in the specified category.
2. The Resolution is effective immediately upon adoption.

APPOINTEE
Ebru Uzcan

REPLACING
David Stoler

CATEGORY
Teacher

SCHOOL
Multicultural Academy
of Scholarship

12-0222-RS20

**RESOLUTION RE: APPOINTMENT OF
A NON-TEACHING STAFF REPRESENTATIVE
TO FILL A LOCAL SCHOOL COUNCIL VACANCY
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, vacancies in the non-teaching staff representative positions are to be filled in the same manner as the original appointments;

WHEREAS, a non-binding advisory poll was conducted at the school identified below to ascertain the preferences of the school's staff regarding the appointment of a representative of the non-teaching staff to fill a vacancy on the school's local school council; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory poll have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individual named below is appointed to serve as the non-teaching staff representative on the Local School Council of the identified school for the current term of office, ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

APPOINTEE
Alina Landa

REPLACING
Juana Cardona

SCHOOL
Everett Elementary

12-0222-RS21

**RESOLUTION RE:
APPOINTMENT OF STUDENT REPRESENTATIVES
TO HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago appoints student representatives to High School Local School Councils for one-year terms after considering the preferences of the schools' students as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls have been conducted of the students of the schools identified below to ascertain their preferences regarding the appointment of student representatives to the schools' local school councils for the term of office ending June 30, 2012, and

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in the exercise of its absolute discretion in the appointment process:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. The students named below are hereby appointed to serve as student representatives on the Local School Councils of the schools identified below for the current term of office, ending June 30, 2012.
2. This Resolution is effective immediately upon adoption.

Appointed Student Representative
Jesus Martinez
Amanda Medendorp

School
Curie Metropolitan High School
Odgen International High School

12-0222-RS22

**RESOLUTION RE:
APPOINTMENT OF A TEACHER REPRESENTATIVE
TO FILL A LOCAL SCHOOL COUNCIL VACANCY
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

WHEREAS, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments;

WHEREAS, a non-binding advisory poll has been conducted at the school identified below to ascertain the preferences of the school's staff regarding the appointment of a teacher to fill a teacher representative vacancy on the school's local school council; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory poll have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individual named below is appointed to serve as a teacher representative on the Local School Council of the identified school for the current term of office, ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

APPOINTEE
Sheila Gladney

REPLACING
George Sterlin

SCHOOL
Fort Dearborn Elementary

12-0222-RS23

FINAL

**RESOLUTION REGARDING SICK, PERSONAL AND VACATION DAY BENEFITS
FOR DISTRICT EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS**

WHEREAS, the Board adopted a Policy on Employees' Sick, Personal and Vacation Benefit Days on December 19, 2007, Board Report Number 07-1219-PO2 (the "2007 Policy");

WHEREAS, the 2007 Policy applies to all eligible District employees as defined in the Policy whether or not such employees are covered by a collective bargaining agreement,

WHEREAS, the Board intends to initiate a full review and evaluation of its policies on employees' sick, personal and vacation benefit days for employees not covered by a collective bargaining agreement for financial responsibility and sustainability and shall establish a new policy or policies following this evaluation;

WHEREAS, until a new policy is established, the Board intends to institute changes to the 2007 Policy through this Resolution to modify the terms of future accruals of sick, personal and vacation benefit days for current and new employees who are not covered by a collective bargaining agreement;

WHEREAS, the Board intends to move from a traditional sick day accrual policy to a Short Term Disability Plan that will more effectively address the needs of Chicago Public Schools employees and provide coverage regardless of their length of service or the number of sick days they have accrued;

WHEREAS, the Board does not intend to renew the Pension Enhancement Program specified in the 2007 Policy for principals, assistant principals and non-union represented employees, and therefore the Pension Enhancement Program will not be available to such employees who retire after June 30, 2012, and

WHEREAS, until the Board adopts a new sick, personal and vacation benefit day policy for employees not covered by a collective bargaining agreement, the modifications to the 2007 Policy as specified in this Resolution shall be in effect and implemented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

1. **Employees Covered by Collective Bargaining Agreements:** The 2007 Policy shall continue in full force and effect for employees covered by a collective bargaining agreement until July 1, 2012 at which time the 2007 Policy shall be superseded by the terms of applicable successor collective bargaining agreements. If, however, no new collective bargaining agreement(s) have been reached on or before June 30, 2012, the terms of the 2007 Policy as it existed on February 22, 2012 shall continue in full force and effect for employees covered by any such collective bargaining agreement until a successor agreement is reached or until the Board may otherwise lawfully implement a substitute policy, at which time the terms of the new collective bargaining agreement or substitute policy will apply.
2. **Applicability of Modifications to the 2007 Policy:** The provisions of this Resolution which modify the 2007 Policy shall apply only to employees who are not covered by collective bargaining agreements.
3. **New Employee Ordinary Sick Leave Bank:** The provisions in the 2007 Policy regarding payout of accumulated unused sick leave shall not apply to full-time, non-temporary employees hired after February 22, 2012. For the period from February 23, 2012 through June 30, 2012, sick days will be granted to new employees at a rate of one day per month worked and the 60-day waiting period shall not be applied. Any sick days granted but not used by June 30, 2012 shall be forfeited. Effective July 1, 2012, sick days will be granted at the beginning of each fiscal year at a rate of one day per full month worked and maintained in an Ordinary Sick Leave Bank. For new employees hired after the start of the fiscal year, a prorated number of sick days will be granted and maintained in an Ordinary

Sick Leave Bank. Sick days that employees do not use on or before June 30th of the fiscal year in which the sick days were granted shall be removed from the Ordinary Sick Leave bank and forfeited. Any sick days in an Ordinary Sick Leave Bank that an employee does not use on or before the date their employment ends shall be forfeited.

4. Current Employees' Retained Sick Leave Bank: Current full-time, non-temporary employees who have an existing bank of accumulated unused sick days as of June 30, 2012 shall retain those sick days in a Retained Sick Leave Bank and that bank will be maintained and available for use by the employee. Upon resignation or retirement, the payout of accumulated unused sick leave as set forth in the 2007 Policy shall apply to any sick days remaining in a current employee's Retained Sick Leave Bank. This Resolution does not amend the existing rules that govern the restoration of unpaid accumulated sick days for current employees who are laid off or who resigned and are eligible for rehire and who return to service within one year of separation. The existing restoration rules shall be applied to a current employee's Retained Sick Leave Bank only.
5. Current Employees' Ordinary Sick Leave Bank: Beginning July 1, 2012, sick days that a current employee is granted at the beginning of a fiscal year shall be maintained in an Ordinary Sick Leave Bank. Days in the employee's Ordinary Sick Leave Bank that are not used on or before June 30th of the fiscal year in which the sick days were granted shall be removed from the Ordinary Sick Leave Bank and forfeited. Any accumulated sick days in the Ordinary Sick Leave Bank that an employee does not use on or before the date their employment ends shall be forfeited and shall not be paid out.
6. Current Employees' Personal Leave Benefit Days: Beginning July 1, 2012, a current employee's allotment of personal leave benefit days ("Personal Day(s)") will be granted annually during the first payroll period of the fiscal year in July rather than the first payroll period of the calendar year in January. To transition to the new fiscal year allotment cycle, during 2012 only, current employees will receive two allotments of Personal Days. The first allotment of three (3) Personal Days was already granted in January 2012 and the second allotment of three (3) Personal Days will be granted in July 2012. For current employees, (i) Personal Days granted in January 2012 that are unused by December 31, 2012 will roll over into the employee's Retained Sick Leave Bank, and (ii) Personal Days granted in July 2012 and every July thereafter that are unused by June 30th of the fiscal year in which the Personal Days were granted shall be forfeited.
7. New Employees' Personal Leave Benefit Days:
 - a. Employees hired after February 22, 2012 but prior to July 1, 2012 who are eligible for Personal Days shall be allotted prorated Personal Days upon hire as follows: (i) one (1) Personal Day granted upon hire to employees hired after February 22, 2012 but prior to June 1, 2012 which must be used by June 30, 2012 or forfeited, and (ii) zero (0) Personal Days are granted upon hire to employees hired during June 2012. Thereafter, such employees shall be granted during the first pay period of July 2012, and each July thereafter, an allotment of three (3) Personal Days which must be used by June 30th of the fiscal year in which the Personal Days were granted or shall be forfeited.
 - b. Employees hired on or after July 1, 2012 who are eligible for Personal Days shall be granted three (3) Personal Days prorated according to their date of hire as follows: those beginning employment between July 1 and September 30, three (3) days; those beginning employment between October 1 and March 31, two (2) days; those beginning employment between April 1 and May 31, one (1) day; and, those beginning employment between June 1 and June 30, zero (0) days. The Personal Day allotment must be used within the same fiscal year in which they are granted or shall be forfeited. Thereafter, such employees shall be granted during the first payroll period of the fiscal year in July an allotment of three (3) Personal Days which must be used by June 30th of the fiscal year in which the Personal Days were granted or shall be forfeited.
8. Service Credit Adjustments: For employees hired after February 22, 2012, service credit adjustments shall not be made for service with the governmental agencies identified in the 2007 Policy but service credit adjustments shall be made for military service as identified in the 2007 Policy. This Resolution does not amend the existing rules that govern the calculation of service credits for current employees who are laid off or who resigned and are eligible for rehire and who return to service within one year of separation.
9. Previous Employees Who Return Within One Year of Separation: This Resolution does not amend the existing rules that govern the restoration of eligible unpaid sick days for previous employees who were laid off or who resigned prior to February 22, 2012 who are eligible for re-hire and return to service within one year of separation. Restoration of eligible unpaid sick days shall be made into a Retained Sick Leave Bank established for the employee returning to service. Further, this Resolution does not amend the existing rules that govern the calculation of service credits for previous employees who were laid off or who resigned prior to February 22, 2012 who are eligible for re-hire and return to service within one year of separation.
10. Transfer of Sick Day Banks from Other Agencies: For employees hired after February 22, 2012, the Board will not accept transfer of sick days from the agencies identified in the 2007 Policy. For current employees, existing banks of unused transferred sick days from other agencies shall remain and shall be available for use by the employee.

11. Vacation Benefit Day Accrual Limits:

- a. For employees hired after February 22, 2012, the maximum accrual limit of all vacation days in an employee's Vacation Benefit Day Bank shall be as follows:

<u>Type</u>	<u>Max. Accrual</u>
With service up to an including ten (10) years	20 days
With service of eleven to twenty (20) years inclusive	25 days
With service for twenty-one (21) or more years	30 days
Employees granted 25 vacation benefit days per year based on their position title	30 days

- b. For current employees who are Principals and Assistant Principals, the maximum accrual limit of all vacation days in the employee's Vacation Benefit Day Bank shall be as follows:

<u>Type</u>	<u>Max. Accrual on July 1, 2013</u>	<u>Max. Accrual on July 1, 2014</u>
With service up to an including ten (10) years	30 days	20 days
With service of eleven to twenty (20) years inclusive	40 days	25 days
With service for twenty-one (21) or more years	50 days	30 days

- c. For current employees who are central office employees, network office employees or other non school-based educational support personnel, the maximum accrual limit of all vacation days in the employee's Vacation Benefit Day Bank shall be as follows:

<u>Type</u>	<u>Max. Accrual On July 1, 2013</u>
With service up to an including ten (10) years	20 days
With service of eleven to twenty (20) years inclusive	25 days
With service for twenty-one (21) or more years	30 days
Employees granted 25 vacation benefit days per year based on their position title	30 days

- d. Once this maximum accrual of all vacation benefit days indicated in sections 11.a, 11.b and 11.c. above has been reached, no additional vacation time will be accrued until the vacation balance falls below the above-indicated maximum accruals.

12. Short Term Disability Plan: The Board intends to move from a traditional sick day accrual policy to a Short Term Disability Plan that more effectively addresses the needs of Chicago Public Schools employees without reference to their length of service or the number of sick days they have accrued. The Chief Executive Officer or designee is directed to develop a Short Term Disability Plan which includes maternity leave benefits. The Chief Executive Officer or designee shall provide status reports to the Board regarding the development of the Short Term Disability Plan and shall present a final Plan to the Board for approval as soon as is practicable.

13. Effective Date: Except as otherwise stated in this Resolution, the modifications to the 2007 Policy are effective as of February 23, 2012.

14. Except as modified and superseded by this Resolution, the 2007 Policy will remain in effect. To the extent that any conflict or incompatibility exists between the terms of this Resolution and the terms of the 2007 Policy, the terms of this Resolution shall control.

15. This Resolution is not intended to and should not be construed to create any contractual right in, expectancy in or claim of right to or entitlement by employees to an employment benefit and/or compensation for services with respect to sick leave, personal leave or vacation benefit days. The Board reserves and retains the right to alter how it grants and regulates the use of sick leave, personal leave and vacation benefit days and how it compensates employees for unused sick leave, personal leave or vacation benefit days at any time in the future.

Board Member Hines abstained on Board Report 12-0222-RS23.

President Vitale indicated that if there were no objections, Board Reports 12-0222-RS1 through 12-0222-RS23, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-RS1 through 12-0222-RS23 adopted.

12-0222-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MARCH 28, 2012**

**David J. Vitale President, and
Members of the Board of Education**

**Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Rodrigo A. Sierra
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 28, 2012 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and proceed for two hours.

12-0222-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of January. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Chief of Staff to Chief Executive Officer

Rationale:	Economic Club of Chicago; Pro Rated Annual Dues per COS.		
Transfer From:	Unit	Chief of Staff	10710
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Chief Of Staff	250005
	Grant	Default Value	000000
Transfer to:	Unit	Chief Executive Officer	10410
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Support Services	231117
	Grant	Default Value	000000
Amount:	\$1,000.00		

2. Transfer for Accounts Payable

Rationale:	Per dept request, transfer funds to cover intern bucket for unit 12430.		
Transfer From:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Services - Repair Contracts	56105
	Program	Bureau Of Accounts Payable	252301
	Grant	Default Value	000000
Transfer to:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:	\$1,000.00		

3. Transfer for Accounts Payable

Rationale: Per dept request, transfer funds to cover intern bucket for unit 12430.

Transfer From:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Services - Repair Contracts	56105
	Program	Bureau Of Accounts Payable	252301
	Grant	Default Value	000000
Transfer to:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:		\$1,000.00	

4. Transfer for Accounts Payable

Rationale: Per dept request, transfer funds to cover intern bucket for unit 12430.

Transfer From:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	Bureau Of Accounts Payable	252301
	Grant	Default Value	000000
Transfer to:	Unit	Accounts Payable	12430
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:		\$1,000.00	

5. Transfer from Citywide Alternative Schools and Pathways to Paul Robeson High School

Rationale: Grant funds to support supply purchases for SLCs

Transfer From:	Unit	Citywide Alternative Schools and Pathways	13722
	Fund	NCLB Title V Fund	336
	Account	Commodities - Supplies	53405
	Program	Small Learning Communities	221033
	Grant	Five Smaller Learning Communities	543518
Transfer to:	Unit	Paul Robeson High School	46121
	Fund	NCLB Title V Fund	336
	Account	Commodities - Supplies	53405
	Program	Small Learning Communities	221033
	Grant	Five Smaller Learning Communities	543518
Amount:		\$1,000.00	

576. Transfer from Citywide Early College and Career to Citywide Youth Development and Positive Behavior Supports

Rationale: Culture of calm funds moving into new unit - cedo reorg.

Transfer From:	Unit	Citywide Early College and Career	13727
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Oth Govt Fd Prog-Attend&Soc Wk	211001
	Grant	Discretionary	430126
Transfer to:	Unit	Citywide Youth Development and Positive Behavior Supports	10898
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Oth Govt Fd Prog-Attend&Soc Wk	211001
	Grant	Discretionary	430126
Amount:		\$3,000,000.00	

577. Transfer from Citywide Education General to Chicago Public Schools

Rationale: Clear negative caused by bond issuance costs.

Transfer From:	Unit	Citywide Education General	12670
	Fund	CIP Series 2011A	482
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000

Transfer to:	Unit	Chicago Public Schools	01000
	Fund	CIP Series 2011A	482
	Account	Services - Professional & Technical	54125
	Program	Bureau Of Treasury	252302
	Grant	Default Value	000000

Amount: \$3,243,144.82

578. Transfer from Citywide Early College and Career to Citywide Education General

Rationale: Cedo reorg.

Transfer From:	Unit	Citywide Early College and Career	13727
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Oth Govt Fd Prog-Attend&Soc Wk	211001
	Grant	Discretionary	430126

Transfer to:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Miscellaneous Charges	57940
	Program	Chapter 1-Conting For Expan	600004
	Grant	Contingency For Project Expan	410008

Amount: \$6,281,467.00

[Note: The complete document will be on File in the Office of the Board]*12-0222-EX2****AMEND BOARD REPORT 09-0325-EX12****AMEND BOARD REPORT 08-1022-EX21****APPROVE THE EXPANSION OF OGDEN ELEMENTARY SCHOOL WITH THE ESTABLISHMENT OF A HIGH SCHOOL CAMPUS TO BE KNOWN AS OGDEN INTERNATIONAL HIGH SCHOOL PROGRAM****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

That the Board approve the high school grade expansion of the Ogden Elementary School with the establishment of a high school campus to be known as the Ogden International High School Program ("OIHSP") as and as a Renaissance Performance School.

This March 2009 amendment is necessary to (a) identify that OIHSP will be located at 1250 W. Erie and (b) to establish a performance school overlay attendance boundary for the school

This February 2012 amendment is necessary to modify the admission process for OIHSP for consistency with the International Baccalaureate ("IB") Program in neighborhood high schools.

DESCRIPTION:

School Designation: OIHSP is scheduled to open in the fall of 2009 at 1250 W. Erie as an expansion to the Ogden Elementary School as a Performance School in accordance with Board's Renaissance Schools Policy, 07-0627-PO4, as amended ("Renaissance Policy"). Whereas Ogden sixth through eighth graders are currently located at 1250 W. Erie, the high school grade expansion will also continue at this site. This site will require that OIHSP share its facility with Carpenter Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

Public Hearing: A public hearing on the opening of OIHSP was held on October 6, 2008 at the William B. Ogden Elementary School, 24 W. Walton, Chicago, IL 60610 and on October 15, 2008 at Board Chambers, in accordance with Renaissance Policy. The October 15, 2008 hearing was recorded. A summary report of both hearings is available for review. A public hearing was held on March 20, 2009 at the Children and Youth Services Building, located at 1615 W. Chicago. The hearing was recorded. A summary report of the hearing is available for review.

Request for Proposals: In April 2008, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 Initiative. Design

Frameworks to operate either a charter campus, contract school, or performance school were submitted by interested parties on June 2, 2008. Supplemental proposal materials for approved design frameworks were submitted on July 28, 2008. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive Evaluation Team and recommendations were submitted to the Chief Executive Officer based upon those reviews and evaluations.

School Design Team: The proposal for the establishment of OIHSP was submitted by the members of the William B. Ogden School design team including the Principal, LSC members, Program Director, Operations Manager, teachers as well as consultants with high school and Renaissance 2010 experience.

School Profile: OIHSP is scheduled to open in the fall of 2009 serving approximately 150 students in grade 9. In subsequent years the school will add grades 10, 11, and 12 serving at capacity up to 600 students. Ogden Elementary School 8th graders may transition to the OIHSP as 9th graders and once a site is identified the process for the enrollment of additional students and the establishing of any attendance boundaries will be presented to the Board for approval. OIHSP will build on the success of Ogden Elementary by preparing students for post-secondary education and lifelong success in the global economy. The curriculum will be comprehensive, emphasizing global studies, humanities and liberal arts while incorporating advanced technology designed to maximize student achievement, increase student readiness to advance to the next level, and engage students in authentic and meaningful learning experiences. OIHSP will embed internationalism in all aspects of the educational program, providing opportunities for students to relate curricular concepts to global issues, emphasizing authentic student work and objectives focusing on synthesis and evaluation. Since its inception, OIHSP has offered an IB program for its high school students.

Attendance Boundary: Effective March 25, 2009, a performance school overlay boundary for OIHSP will be established as described below:

Beginning at Ashland Ave and Division St
East to North Branch of the Chicago River
South along the North Branch of the Chicago River to Kinzie St
West to Ashland Av
North to the starting point

Under the Board's Enrollment and Transfer Policy (08-0827-PO2), students currently enrolled in Ogden's eighth grade are entitled to enroll in its ninth grade class and continue until high school graduation. A lottery will be held to select students residing in the performance school overlay boundary for 50% of the remaining seats, and then all remaining applicants (from within and outside of the performance school overlay boundary) will be selected through a second lottery. All other students (both students residing in the overlay boundary and citywide) seeking enrollment in OIHSP's ninth grade class must submit an application in accordance with the Options for Knowledge Publication. Beginning with enrollment for the 2012-2013 school year, the remaining seats will be filled in accordance with the high school IB program selection process specified in the in the Board's Admissions Policy for Magnet, Selective Enrollment, and Other Options for Knowledge Schools and Programs (11-0824-PO2).

Governance: The Ogden Elementary School Local School Council will continue and may be modified at a later date in order to allow for high school student representation.

Performance Plan: The operation and performance of the OIHSP will be in accordance with a Performance Plan to be established pursuant the Renaissance Policy and approval of the Board. At a minimum, the Performance Plan will address student academic outcomes and financial and management practices of the school.

CONTINGENT APPROVAL: The granting of the establishment of the school by the Board and the entering into an evaluation performance plan is contingent upon the ability of the school design team meeting benchmarks detailed by the Office of New Schools including but not limited to, securing a facility and developing a remediation plan. These benchmarks will be communicated to the school design team in a formal Memo of Conditions with all deadlines to be met by April 15, 2009. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the performance school application. The Chief Executive Officer or his designee will file a report, approved by the General Counsel as to legal form, indicating the CEO's final approval or denial of the performance school application and satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before May 15, 2009. This final review will be conducted to determine compliance with the terms indicated above.

FINANCIAL: Using current year financial data, the General Fund cost of 150 students in 2009-10 will be approximately \$1,158,600.00. The financial implications will be addressed during the development of the 2009-2010 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY09 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a Performance School, Ogden International High School Program will employ CPS teachers and staff. Performance Schools are subject to the collective bargaining agreements between CPS and the Chicago Teachers Union and other labor organizations, including the waiver provisions of those agreements.

President Vitale indicated that if there were no objections, Board Reports 12-0222-EX1 and 12-0222-EX2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-EX1 and 12-0222-EX2 adopted.

12-0222-EX3

CLOSE BEST PRACTICE HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education close Best Practice High School (School ID 610370) ("BPHS"), located at 2040 West Adams Street, for reasons associated with the Board's prior phase-out authorization (09-0225-EX34). There are no students currently attending BPHS.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act") and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closing of schools.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Cregier/Noble Street-Bulls High School, located at 2040 West Adams Street, Chicago, Illinois, and a public hearing was convened on January 25, 2012, in Room 1550, located at 125 South Clark Street, 15th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the public hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received.

After receiving the hearing officer's report, the CEO has decided to recommend that the Board close BPHS effective June 30, 2012.

LSC IMPLICATIONS: BPHS's Local School Council will be dissolved effective June 30, 2012 upon the closing of BPHS.

PERSONNEL IMPLICATIONS: None, given no staff are currently assigned to BPHS

12-0222-EX4

CLOSE SIMON GUGGENHEIM ELEMENTARY SCHOOL AND ADJUST THE ATTENDANCE AREAS OF CARRIE JACOBS BOND ELEMENTARY SCHOOL AND AMOS ALONZO STAGG ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education close Simon Guggenheim Elementary School (School ID 610283) ("Guggenheim"), located at 7141 South Morgan Street, Chicago, Illinois, for academic reasons, reassign returning Guggenheim students to Carrie Jacobs Bond Elementary School (School ID 610238) ("Bond"), located at 7050 South May Street, Chicago, Illinois, and that the attendance areas of Bond and Amos Alonzo Stagg Elementary School (School ID 610339) ("Stagg"), located at 7424 South Morgan Street, Chicago, Illinois, be adjusted to include portions of Guggenheim's attendance area.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Shiloh Baptist Church, located at 7050 South Racine Avenue, Chicago, Illinois, and a public hearing was convened on January 26, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to

receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Guggenheim effective June 30, 2012, reassign Guggenheim's returning students to Bond, and assign portions of Guggenheim's attendance area to Bond and Stagg.

**Adjust Attendance Area Boundary of Carrie Jacobs Bond Elementary School
(School ID# 610238)**

7050 South May Street, Chicago, IL 60621

Effective June 30, 2012, for grades Kindergarten through eighth;

Beginning at Ada Street and 71st Street
East to Throop Street
North to 68th Street
East to Aberdeen Street
South to 71st Street
East to Halsted Street
South to 72nd Street
West to Racine Avenue
South to 73rd Street
West to Ada Street
North to the starting point

**Adjust Attendance Area Boundary of Amos Alonzo Stagg School
(School ID# 610339)**

7424 South Morgan Street

Effective June 30, 2012, Grades Kindergarten through eighth;

Beginning at Loomis Blvd and 73rd Street
East to Racine Avenue
North to 72nd Street
East to Halsted Street
South to 75th Street
West to Sangamon Street
South to 76th Street
West to Sangamon Street
South to 77th Street
West to Aberdeen Street
South to 79th Street
West to Racine Avenue
North to 77th Street
West to Loomis Boulevard
North to the starting point

LSC IMPLICATIONS: Guggenheim's Local School Council will be dissolved effective June 30, 2012 upon the closing of Guggenheim.

PERSONNEL IMPLICATIONS: All faculty and staff members currently assigned to Guggenheim will be displaced at the end of the 2011-2012 school year in accordance with Board policies and any collective bargaining agreements.

12-0222-EX5

**CLOSE JULIA C. LATHROP ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF LAWDALE COMMUNITY ACADEMY AND
JAMES WELDON JOHNSON ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education close Julia C. Lathrop Elementary School (School ID 610253) ("Lathrop"), located at 1440 South Christian Avenue, Chicago, Illinois, for reasons associated with the Board's prior school phase-out authorization (09-0225-EX32), reassign returning Lathrop students to James Weldon Johnson Elementary School (School ID 610274) ("Johnson"), located at 1420 South Albany Avenue, and that the attendance areas of Lawndale Community Academy (School ID 610034) ("Lawndale"), located at 3500 West Douglas Boulevard, Chicago, Illinois, and Johnson be adjusted to include portions of Lathrop's attendance area.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closing of schools and the adjustment of school attendance boundaries.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Collins High School, located at 1313 South Sacramento Drive, Chicago, Illinois, and a public hearing was convened on January 27, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Lathrop effective June 30, 2012, reassign Lathrop's returning students to Johnson, and assign portions of Lathrop's attendance area to Lawndale and Johnson.

**Adjust the Attendance Area Boundaries of Lawndale Community Academy School
(School ID# 610034)**

3500 West Douglas Boulevard

Effective June 30, 2012, for grades kindergarten through eighth:

Beginning at Central Park Ave and the Belt Railroad
East to Homan Avenue
South to Fillmore Avenue
East to Kedzie Avenue
South to Douglas Boulevard
West to Central Park Avenue
North to the starting point

**Adjust the Attendance Area Boundaries of James Weldon Johnson School
(School ID# 610274)**

1420 South Albany Avenue

Effective June 30, 2012, for grades kindergarten through eighth:

Beginning at St. Louis Ave and Douglas Boulevard
East to Kedzie Avenue
North to Fillmore Street
East to Whipple Street
South to Roosevelt Road
West to Albany Avenue
South to 16th Street
West to St. Louis Avenue
North to the starting point

LSC IMPLICATIONS: Lathrop's Local School Council will be dissolved effective June 30, 2012 upon the closing of Lathrop.

PERSONNEL IMPLICATIONS: All faculty and staff members currently assigned to Lathrop will be displaced at the end of the 2011-2012 school year in accordance with Board policies and any collective bargaining agreements.

12-0222-EX6

**CLOSE FLORENCE B. PRICE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF MELVILLE W. FULLER AND
CARTER G. WOODSON SOUTH ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education close Florence B. Price Elementary School (School ID 610258) ("Price"), located at 4351 South Drexel Boulevard, Chicago, Illinois, for academic reasons, reassign returning Price students to National Teachers Academy Elementary School (School ID 610231) ("NTA"), located at 55 West Cermak Road, Chicago, Illinois, and that the attendance areas of Melville W. Fuller (School ID 609928) ("Fuller"), located 4214 South Saint Lawrence Avenue, Chicago, Illinois, and Carter G. Woodson South Elementary School (School ID 610345) ("Woodson South"), located at 4414 South Evans Avenue, Chicago, Illinois, be adjusted to include portions of Price's attendance area.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closing of schools and the adjustment of school attendance boundaries

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at King High School, located at 4445 South Drexel Boulevard, Chicago, Illinois, and a public hearing was convened on January 23, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Price effective June 30, 2012, reassign Price's returning students to NTA with provisions for student transportation services until the end of the 2015-16 school year, and assign portions of Price's attendance area to Fuller and Woodson South.

Adjust the Attendance Area Boundaries of Melville W. Fuller Elementary School

4214 South Saint Lawrence Avenue

Effective June 30, 2012, for grades fourth through eighth

Beginning at Prairie Avenue and 41st Street
 East to Dr. Martin Luther King, Jr. Drive
 North to Pershing Road
 East to Rhodes Avenue
 North to 37th Place
 East to Cottage Grove Avenue
 North to 37th Street
 Northeast to Lake Michigan
 Southeast along Lake Michigan to 43rd Street
 West to Dr. Martin Luther King, Jr. Drive
 North to 42nd Street
 West to Prairie Avenue
 North to the starting point

Adjust the Attendance Area Boundaries of Carter G. Woodson South Elementary School

4414 South Evans Avenue

Effective June 30, 2012, for grades fourth through eighth

Beginning at Dr. Martin Luther King, Jr. Drive and 45th Place
 East to Vincennes Avenue
 North to 43rd Street
 East Lake Michigan
 Southeast to 47th Street
 West to Langley Avenue
 South to 49th Street
 West to Forrestville Avenue
 North to 48th Street
 West to Vincennes Avenue
 North to 47th Street
 West to Dr. Martin Luther King Jr., Drive
 North to the starting point

LSC IMPLICATION: Price's Local School Council will be dissolved effective June 30, 2012 upon the closing of Price.

PERSONNEL IMPLICATIONS: All faculty and staff members currently assigned to Price will be displaced at the end of the 2011-2012 school year in accordance with Board policies and any collective bargaining agreements.

12-0222-EX7

**CLOSE WALTER REED ELEMENTARY SCHOOL
 AND ADJUST THE ATTENDANCE AREAS OF NICHOLSON ELEMENTARY SCHOOL, BENJAMIN
 BANNEKER ELEMENTARY SCHOOL, AND FRANCIS W. PARKER COMMUNITY ACADEMY
 ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education close Walter Reed Elementary School (School ID 610264) ("Reed"), located at 6350 South Stewart Avenue, Chicago, Illinois, for reasons associated with the Board's prior school phase-out authorization (09-0225-EX33), reassign returning Reed students to Nicholson Elementary School (School ID 609793) ("Nicholson"), located at 6006 South Peoria Street, Chicago, IL, and that the attendance areas of Nicholson, Benjamin Banneker Elementary School (School ID 610265) ("Banneker"), located at 6656 South Normal Boulevard, Chicago, Illinois, and Francis W. Parker Community Academy Elementary School (School ID 610112) ("Parker"), located at 6800 South Stewart Avenue, be adjusted to include portions of the attendance area of Reed.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closing of schools and the adjustment of school attendance boundaries

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Antioch Baptist Church, located at 6248 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on January 23, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received.

After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Reed effective June 30, 2012, reassign Reed's returning students to Nicholson, and assign portions of Reed's attendance area to Nicholson, Banneker, and Parker

**Adjust Attendance Area Boundary of Nicholson Elementary School
(School ID# 609793)**

6006 South Peoria Street

Effective June 30, 2012, for grades kindergarten through eighth.

Beginning at Racine Avenue and 58th Street
East to C&WI RR at Wallace Street
South to 59th Street
East to the Dan Ryan Expressway
South to 61st Place
West to Stewart Avenue
South 62nd Street
West to Normal Boulevard
South to 63rd Street
West to Union Avenue
North to 63rd Parkway
West to Halsted Street
South to 63rd Street
West to Morgan Street
North to 62nd Street
West to Carpenter Street
North to 59th Street
West to Racine Avenue
North to the starting point

**Adjust Attendance Area Boundary of Benjamin Banneker School
(School ID# 610265)**

6656 South Normal Boulevard

Effective June 30, 2012, for grades kindergarten through eighth:

Beginning at Halsted Street and 66th Street
North and East to 63rd Street
East to Normal Boulevard
North to 62nd Street
East to Stewart Avenue
South to Normal Parkway
West to Normal Boulevard
South to 68th Street
West to the C&WI RR (at Wallace Street)
South to 69th Street
West to Halsted Street
North to the starting point

**Adjust Attendance Area Boundary of Francis W Parker Community Academy
(School ID# 610112)**

6800 South Stewart Avenue

Effective June 30, 2012, for grades kindergarten through eighth:

Beginning at the C&WI RR (at Wallace Street) and 68th Street
East to Normal Boulevard
North to Normal Parkway
East to Stewart Avenue
North to 61st Place
East to the Dan Ryan Expressway
South to 63rd Street

West to Yale Avenue
South to Wells Street
Southeast to Wentworth Avenue
North to the Dan Ryan Expressway
Southeast to Perry Avenue
South to 69th Street
West to the CRI&P RR
Southwest to 70th Street
West to the C&WI RR (at Wallace Street)
North to the starting point

LSC IMPLICATIONS: Reed's Local School Council will be dissolved effective June 30, 2012 upon the closing of Reed.

PERSONNEL IMPLICATIONS: All faculty and staff members currently assigned to Reed will be displaced at the end of the 2011-2012 school year in accordance with Board policies and any collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-EX3 through 12-0222-EX7 adopted.

12-0222-EX8

FINAL

PHASE-OUT RICHARD T. CRANE TECHNICAL PREPARATORY HIGH SCHOOL, CO-LOCATE CHICAGO TALENT DEVELOPMENT HIGH SCHOOL AND RICHARD T. CRANE TECHNICAL PREPARATORY HIGH SCHOOL IN THE 2245 WEST JACKSON BOULEVARD FACILITY, AND ADJUST THE ATTENDANCE BOUNDARIES OF WELLS COMMUNITY ACADEMY HIGH SCHOOL, JOHN MARSHALL METROPOLITAN HIGH SCHOOL, MANLEY CAREER ACADEMY HIGH SCHOOL, AND DAVID G. FARRAGUT CAREER ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education phase-out Richard T. Crane Technical Preparatory High School (School ID 609702) ("Crane HS"), located at 2245 West Jackson Boulevard, Chicago, Illinois, for academic reasons, co-locate Crane HS and Chicago Talent Development High School (School ID 400093) ("Talent Development HS"), located at 4319 West Washington Boulevard, Chicago, Illinois, in the facility located at 2245 West Jackson Boulevard, Chicago, Illinois, and that the attendance areas of Wells Community Academy High School (School ID 609740) ("Wells HS"), located at 936 North Ashland Avenue, Chicago, Illinois, John Marshall Metropolitan High School (School ID 609723) ("Marshall HS"), located at 3250 West Adams Street, Chicago, Illinois, Manley Career Academy High School (School ID 609722) ("Manley HS"), located at 2935 West Polk Street, Chicago, Illinois, and David G. Farragut Career Academy High School (School ID 609704) ("Farragut HS"), located at 2345 South Christiana Avenue, Chicago, Illinois, be adjusted to include portions of Crane's attendance area.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the phase-out of schools, co-location of schools, and the adjustment of school attendance boundaries.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Malcom X College, located at 1900 West Van Buren Street, Chicago, Illinois, and a public hearing was convened on January 24, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received, including

the Crane Coalition Academic Improvement Plan. The hearing officer recommended that the Board order an analysis of the proposed plan before determining whether to approve the CEO's proposed action. Upon receipt of the hearing officer's report, the Board directed the CEO or his designees to analyze and report on the merits of the Crane Coalition Academic Improvement Plan. After receiving the hearing officer's report, reviewing the Crane Coalition Academic Improvement Plan and providing to the Board a report explaining why the Crane Coalition Academic Improvement Plan is not feasible, the CEO has decided to recommend that the Board phase-out Crane HS effective June 30, 2012, co-locate Crane HS and Talent Development HS in the facility located at 2245 West Jackson Boulevard, and assign portions of the Crane HS attendance area to Wells HS, Marshall HS, Manley HS, and Farragut HS.

Furthermore, although the CEO does not recommend the proposed Crane Coalition Academic Improvement Plan, the CEO and his designees believe the authors of the Crane Coalition Academic Improvement Plan are committed to the development of a rigorous high school option for students living in the vicinity of the Crane facility. Therefore, the CEO and his designees have committed themselves to work with the Crane Coalition to develop a new high school in the Crane building that would start with a 9th Grade in Fall 2013. Specifically, the CEO is committed to formulating the Crane Transformational Task Force that will plan a new health sciences high school at the 2245 West Jackson Boulevard facility for fall of 2013. The CEO shall present the Task Force's plan for this new high school to the Board no later than September 26, 2012.

Adjust the Grade structure of Crane HS (School ID# 609702)

2245 West Jackson Boulevard

Effective June 30, 2012, for grades tenth through twelfth

Effective June 30, 2013, for grades eleventh through twelfth

Effective June 30, 2014, for grade twelfth only

Beginning at St. Louis Avenue and 16th Street
 East to Kedzie Avenue
 North to Roosevelt Road
 East to the Penn Central Railroad at Rockwell Street
 North to the B&OCT Railroad
 Northwest to California Avenue
 North to Lake Street
 East to Western Avenue
 North to Fulton Street
 East to Oakley Boulevard
 North to Kinzie Street
 East to the Chicago River
 South to 16th Street
 West to Wolcott Avenue
 North to CB&Q Railroad
 Southwest to Washtenaw Avenue
 North to 19th Street
 Southwest to the CB&Q Railroad
 Southwest to 19th Street
 West to Homan Avenue
 North to Ogden Avenue
 Southwest to St. Louis
 North to the starting point.

Current Attendance Area Boundary of Wells HS (#609740)

936 North Ashland Avenue

For grades ninth through twelfth:

Beginning at Sacramento Boulevard and Grand Avenue
 Southeast to Washtenaw Avenue
 North to Huron Street
 East to Western Avenue
 North to Chicago Avenue
 East to Damen Avenue
 North to Division Street
 East to Wolcott Avenue
 North and Northeast to Milwaukee Avenue
 Northwest to Wabansia Avenue
 East to Hoyne Avenue
 North to Homer Street
 East to Damen Avenue
 North to Webster Avenue
 East to the North Branch of the Chicago River
 Southeast to Chicago Avenue
 East to Larrabee Street

North to Oak Street
 East to Lake Michigan
 South along lake shore to Monroe Drive
 West to Michigan Avenue
 North to the Chicago River
 West to the North Branch of the Chicago River
 North to Kinzie Street
 West to Oakley Boulevard
 South to Fulton Street
 West to Western Avenue
 South to Lake Street
 West to the Union Pacific Railroad
 North and West to Sacramento Boulevard
 North to the starting point.

Adjust Attendance Area Boundary of Wells HS (#609740)

936 North Ashland Avenue

Effective June 30, 2012, for grades tenth through twelfth:

Beginning at Sacramento Boulevard and Grand Avenue
 Southeast to Washtenaw Avenue
 North to Huron Street
 East to Western Avenue
 North to Chicago Avenue
 East to Damen Avenue
 North to Division Street
 East to Wolcott Avenue
 North and Northeast to Milwaukee Avenue
 Northwest to Wabansia Avenue
 East to Hoyne Avenue
 North to Homer Street
 East to Damen Avenue
 North to Webster Avenue
 East to the North Branch of the Chicago River
 Southeast to Chicago Avenue
 East to Larrabee Street
 North to Oak Street
 East to Lake Michigan
 South along lake shore to Monroe Drive
 West to Michigan Avenue
 North to the Chicago River
 West to the North Branch of the Chicago River
 North to Kinzie Street
 West to Oakley Boulevard
 South to Fulton Street
 West to Western Avenue
 South to Lake Street
 West to the Union Pacific Railroad
 North and West to Sacramento Boulevard
 North to the starting point.

-AND-

Effective June 30, 2012, for ninth grade only;
Effective June 30, 2013, for grades ninth and tenth;
Effective June 30, 2014, for grades ninth through eleventh;
Effective June 30, 2015, for grades ninth through twelfth (overall);

Beginning at Sacramento Boulevard and Grand Avenue
 Southeast to Washtenaw Avenue
 North to Huron Street
 East to Western Avenue
 North to Chicago Avenue
 East to Damen Avenue
 North to Division Street
 East to Wolcott Avenue
 North and Northeast to Milwaukee Avenue
 Northwest to Wabansia Avenue
 East to Hoyne Avenue
 North to Homer Street
 East to Damen Avenue
 North to Webster Avenue
 East to the North Branch of the Chicago River
 Southeast to Chicago Avenue

East to Larrabee Street
North to Oak Street
East to Lake Michigan
South along lake shore to Monroe Drive
West to Michigan Avenue
North to the Chicago River
West and South along the River to the South Branch of the Chicago River
South to 16th Street
West to Damen Avenue
North to Kinzie Street
West to Oakley Boulevard
South to Fulton Street
West to Western Avenue
South to Lake Street
West to the Union Pacific C & NW Railroad (at Rockwell Street)
North along the Union Pacific C & NW Railroad (at Kinzie Street) to Sacramento Boulevard
North to the starting point

Current Attendance Area Boundary of Marshall HS (#609723)

3250 West Adams Street

Grades ninth through twelfth:

Beginning at Laramie Avenue and Chicago Avenue
East to Pulaski Road
South to Kinzie Street
West to Keeler Street
South to Madison Street
East to Hamlin Boulevard
North to Lake Street
Southeast to Central Park Avenue
North to Fulton Boulevard
East to St. Louis Avenue
North to Union Pacific Railroad at Kinzie Street
Following the union Pacific C&NW to Lake Street
West to California Avenue
South to the Eisenhower Expressway
West to Pulaski Road
North to Jackson Boulevard
West to Kilpatrick Avenue
North to Washington Boulevard
West to Laramie Avenue
North to the starting point.

Adjust the Attendance Area Boundary of Marshall HS (School ID# 609723)

Effective June 30, 2012, for grades tenth through twelfth:

Beginning at Laramie Avenue and Chicago Avenue
East to Pulaski Road
South to Kinzie Street
West to Keeler Street
South to Madison Street
East to Hamlin Boulevard
North to Lake Street
Southeast to Central Park Avenue
North to Fulton Boulevard
East to St. Louis Avenue
North to Union Pacific Railroad at Kinzie Street
Following the union Pacific C&NW to Lake Street
West to California Avenue
South to the Eisenhower Expressway
West to Pulaski Road
North to Jackson Boulevard
West to Kilpatrick Avenue
North to Washington Boulevard
West to Laramie Avenue
North to the starting point.

-AND-

Effective June 30, 2012, for Ninth grade only;
Effective June 30, 2013, for grades ninth and tenth;
Effective June 30, 2014, for grades ninth through eleventh;
Effective June 30, 2015, for grades ninth through twelfth (overall);

Beginning at Laramie Avenue and Chicago Avenue
East to Pulaski Road
South to Kinzie Avenue
West to Keeler Avenue
South to Madison Street
East to Hamlin Boulevard
North to Lake Street
East to Central Park Avenue
North to Fulton Boulevard
East to St Louis Avenue
North to Governors Pkwy
East to Homan Avenue
South to the Union Pacific C & NW Railroad (at Kinzie Street)
East along the Union Pacific C & NW Railroad (at Rockwell Street) to Lake Street
East to Western Avenue
North to Fulton Avenue
East to Oakley Boulevard
North to Kinzie Street
East to Damen Avenue
South to the Eisenhower Expressway
West to Pulaski Road
North to Jackson Boulevard
West to Kilpatrick Avenue
North to Washington Boulevard
West to Laramie Avenue

Current Attendance Area Boundary of Manley HS (#609722)

2935 West Polk Street

Grades ninth through twelfth:

Beginning at Laramie Avenue and Washington Boulevard
East to Kilpatrick Avenue
South to Jackson Boulevard
East to Pulaski Road
South to Eisenhower Expressway
East to California Avenue
South to the B&OCT Railroad between Taylor Street and Fillmore Street
Southeast to Roosevelt Road
West to Kedzie Avenue
South to 16th Street
West to St. Louis Avenue
North to Douglas Boulevard
West to Belt Railroad at Kenton Avenue
North to Roosevelt Road
West to Laramie Avenue
North to the starting point.

Adjust the Grade Structure of Manley HS (School Id# 609722)

Effective June 30, 2012, for grades tenth through twelfth;

Beginning at Laramie Avenue and Washington Boulevard
East to Kilpatrick Avenue
South to Jackson Boulevard
East to Pulaski Road
South to Eisenhower Expressway
East to California Avenue
South to the B&OCT Railroad between Taylor Street and Fillmore Street
Southeast to Roosevelt Road
West to Kedzie Avenue
South to 16th Street
West to St. Louis Avenue
North to Douglas Boulevard
West to Belt Railroad at Kenton Avenue
North to Roosevelt Road
West to Laramie Avenue
North to the starting point.

-AND-

Effective June 30, 2012, for ninth grade only;

Effective June 30, 2013, for grades ninth and tenth;

Effective June 30, 2014, for grades ninth through eleventh;

Effective June 30, 2015, for grades ninth through twelfth (overall);

Beginning at Laramie Avenue and Washington Boulevard
East to Kilpatrick Avenue
South to Jackson Boulevard
East to Pulaski Road
South to Eisenhower Expressway
East to Damen Avenue
South to the CB & Q Railroad
Southwest to Western Avenue
North to 16th Street
West to California Boulevard
North to Ogden Avenue
Southwest to Albany Avenue
North to 16th Street
West to St. Louis Avenue
North to Douglas Boulevard
West to Ridgeway Avenue
South to Douglas Boulevard
West to Independence Boulevard
North to 14th Street
West to the CB & Q Railroad
North to Roosevelt Road
West to Laramie Avenue
North to the starting point

Current Attendance Area Boundary of Farragut HS (School Id# 609704)
2345 South Christiana Avenue
Grades ninth through twelfth:

Beginning at Avers Avenue and 14th Street
West to the Independence Boulevard
South to Douglas Boulevard
East to Ridgeway Avenue
North to Douglas Boulevard
East to St. Louis
South to Ogden Avenue
North to Homan Avenue
South to 19th Street
East to Railroad at Fairfield Avenue
Northeast to Rockwell Street
South to 26th Street
East to Blue Island Avenue
South to the Sanitary Ship Canal
Southwest to Avers Avenue
North to the starting point.

Adjust Attendance Area Boundary of Farragut HS (School Id# 609704)
Effective June 30, 2012, for grades tenth through twelfth:

Beginning at Avers Avenue and 14th Street
West to the Independence Boulevard
South to Douglas Boulevard
East to Ridgeway Avenue
North to Douglas Boulevard
East to St. Louis
South to Ogden Avenue
North to Homan Avenue
South to 19th Street
East to Railroad at Fairfield Avenue
Northeast to Rockwell Street
South to 26th Street
East to Blue Island Avenue
South to the Sanitary Ship Canal
Southwest to Avers Avenue
North to the starting point.

-AND-

Effective June 30, 2012, for ninth grade only;
Effective June 30, 2013, for grades ninth and tenth;
Effective June 30, 2014, for grades ninth through eleventh;
Effective June 30, 2015, for grades ninth through twelfth (overall)

Beginning at Avers Avenue and 14th Street
West to the Independence Boulevard
South to Douglas Boulevard

East to Ridgeway Avenue
 North to Douglas Boulevard
 East to St. Louis
 South to 16th Street
 East to Ogden Avenue
 Northeast to California Boulevard
 South to 16th Street
 East to Western Avenue
 South to the CB & Q Railroad
 West to Rockwell Street
 South to 26th Street
 East to Western Avenue
 South to the Sanitary Ship Canal
 West to Avers Avenue
 North to the starting point.

LSC IMPLICATIONS: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

12-0222-EX9

**PHASE-OUT DYETT HIGH SCHOOL AND ADJUST THE ATTENDANCE BOUNDARIES OF
 WENDELL PHILLIPS ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education phase-out Dyett High School (School ID 609736) ("Dyett HS"), located at 555 East 51st Street, Chicago, Illinois, for academic reasons, and that the attendance areas of Wendell Phillips High School (School ID 609727) ("Phillips HS"), located at 244 East Pershing Road, Chicago, Illinois be adjusted to include portions of the attendance area of Dyett HS.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act"), the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the phase-out of schools and the adjustment of school attendance boundaries.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at the Charles A. Hayes Center, located at 4859 South Wabash Avenue, Chicago, Illinois, and a public hearing was convened on January 27, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board phase-out Dyett HS effective June 30, 2012 and assign the Dyett HS attendance area to Phillips HS.

Adjust the grade structure of Dyett HS (#609736)

555 East 51st Street
Effective June 30, 2012, for grades tenth through twelfth
Effective June 30, 2013, for grades eleventh through twelfth
Effective June 30, 2014, for grade twelfth only

Beginning at Dr. Martin Luther King, Jr. Drive and 41st Street
 East to Drexel Boulevard
 South to 41st Street
 East to along 41st Street (extended) to Lake Michigan
 South along the lake shore to 47th Drive
 Southwest to 47th Street
 West to Cottage Grove Avenue
 South to 60th Street
 West to Dr. Martin Luther King, Jr. Drive
 South to Chicago Skyway
 North and West to the Dan Ryan Expressway
 North to 59th Street
 East to Dr. Martin Luther King, Jr. Drive
 North to the starting point

**Adjust the Attendance Area boundaries of Phillips HS (School ID# 609727)
244 East Pershing Road**

Effective June 30, 2012, Grades tenth through twelfth;

Beginning at the North and South branches of the Chicago River
East to Michigan Avenue
South to Madison Street
East to Lake Michigan
South to 41st Street (extended)
West to Drexel Boulevard
North to 41st Street
West to Dr Martin Luther King, Jr. Drive
South to 59th Street
West to the NYC RR
North to Garfield Boulevard
West to Metra Southwest Service-Orland Park Railroad at Wallace Street
Northeast to the Penn Railroad at Stewart Avenue
North to 47th Street
East to the Dan Ryan Expressway
North to 43rd Street
West to Penn Railroad at Stewart Avenue
North to the Chicago River
North to the starting point

-AND-

*Effective June 30, 2012; for ninth grade only;
Effective June 30, 2013; for grades ninth through tenth;
Effective June 30, 2014; for grades ninth through eleventh;
Effective June 30, 2015; for grades ninth through twelfth;*

Beginning at the North and South branches of the Chicago River
East to Michigan Avenue
South to Madison Street
East to Lake Michigan
South along the lake shore to 47th Drive
Southwest to 47th Street
West to Cottage Grove Avenue
South to 60th Street
West to Dr. Martin Luther King, Jr. Drive
South to Chicago Skyway
North and West to the Dan Ryan Expressway
North to 59th Street
East to the NYC RR
North to Garfield Boulevard
West to Metra Southwest Service-Orland Park Railroad at Wallace Street
Northeast to the Penn Railroad at Stewart Avenue
North to 47th Street
East to the Dan Ryan Expressway
North to 43rd Street
West to Penn Railroad at Stewart Avenue
North to the Chicago River
North to the starting point

LSC IMPLICATIONS: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to Dyett HS will be determined pursuant to Board policies and any collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-EX8 and 12-0222-EX9 adopted.

12-0222-EX10

CO-LOCATE CHICAGO HIGH SCHOOL FOR THE ARTS WITH JAMES R. DOOLITTLE, JR. ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education authorize the co-location of Chicago High School for the Arts (School ID 400022) ("ChiArts HS") with James R. Doolittle, Jr. Elementary School (School ID 609891) ("Doolittle"), located at 535 East 35th Street, Chicago, Illinois.

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act") and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on January 26, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of ChiArts HS and Doolittle.

LSC IMPLICATIONS: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

12-0222-EX11

CO-LOCATE ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL WITH HENRY H. NASH ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education authorize the co-location of Academy of Communications and Technology Charter School (School ID 400008) ("ACT") with Henry H. Nash Elementary School (School ID 610092) ("Nash"), located at 4837 West Erie Street, Chicago, Illinois

DESCRIPTION:

Pursuant to Public Act 097-0474 ("Public Act") and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to the Public Act's requirements, two community meetings were convened on January 6, 2012 and January 20, 2012 at the Austin High School Campus, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on January 25, 2012 at 125 South Clark Street, 5th floor, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the Public Act and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of ACT and Nash.

LSC IMPLICATIONS: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any applicable collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Blenen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-EX10 and 12-0222-EX11 adopted.

12-0222-EX12

RECONSTITUTE PABLO CASALS ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE PABLO CASALS ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Pablo Casals Elementary School (School ID 610021) ("Casals"), located at 3501 West Potomac Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Casals in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Casals students;
- (b) the Casals staff; and
- (c) Casals' Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Casals on the district website. The public hearing was scheduled for January 30, 2012 at 5:30pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On January 30, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Casals. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Casals. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Casals effective June 30, 2012.

LSC IMPLICATIONS: As Casals will remain on probation after its reconstitution, the powers and duties of the Casals Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Casals Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Casals employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX13

RECONSTITUTE CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL AND REMOVE AND REPLACE THE CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Chicago Vocational Career Academy High School (School ID 609674) ("CVCA"), located at 2100 East 87th Street, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute CVCA in accordance with Section 5/34-8.3(d) of the Illinois School Code to

- (a) the parents of CVCA students;
- (b) the CVCA staff; and
- (c) CVCA'S Local School Council members

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute CVCA on the district website. The public hearing was scheduled for February 3, 2012 at 5:30pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 3, 2012, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute CVCA. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute CVCA. After receiving the hearing officer's report, the CEO has determined to recommend that the Board reconstitute CVCA effective June 30, 2012.

LSC IMPLICATIONS: As CVCA will remain on probation after its reconstitution, the powers and duties of the CVCA Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the CVCA Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all CVCA employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX14

RECONSTITUTE MELVILLE W. FULLER ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE MELVILLE W. FULLER ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Melville W. Fuller Elementary School (School ID 609928) ("Fuller"), located at 4214 South Saint Lawrence Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Fuller in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Fuller students;
- (b) the Fuller staff; and
- (c) Fuller's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Fuller on the district website. The public hearing was scheduled for February 1, 2012 at 5:30pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 1, 2012, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Fuller. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Fuller. After receiving the hearing officer's report, the CEO has determined to recommend that the Board reconstitute Fuller effective June 30, 2012.

LSC IMPLICATIONS: As Fuller will remain on probation after its reconstitution, the powers and duties of the Fuller Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Fuller Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Fuller employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX15

RECONSTITUTE THEODORE HERZL ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE THEODORE HERZL ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Theodore Herzl Elementary School (School ID 609991) ("Herzl"), located at 3711 West Douglas Boulevard, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Herzl in accordance with Section 5/34-8.3(d) of the Illinois School Code to

- (a) the parents of Herzl students,
- (b) the Herzl staff; and
- (c) Herzl's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Herzl on the district website. The public hearing was scheduled for January 31, 2012 at 5:30pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On January 31, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Herzl. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Herzl. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Herzl effective June 30, 2012.

LSC IMPLICATIONS: As Herzl will remain on probation after its reconstitution, the powers and duties of the Herzl Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Herzl Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Herzl employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX16

RECONSTITUTE MARQUETTE ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE MARQUETTE ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Marquette Elementary School (School ID 610053) ("Marquette"), located at 6550 South Richmond Street, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Marquette in accordance with Section 5/34-8.3(d) of the Illinois School Code to

- (a) the parents of Marquette students;
- (b) the Marquette staff; and
- (c) Marquette's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Marquette on the district website. The public hearing was scheduled for February 2, 2012 at 5:30pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 2, 2012, the appointed hearing officer Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Marquette. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Marquette. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Marquette effective June 30, 2012.

LSC IMPLICATIONS: As Marquette will remain on probation after its reconstitution, the powers and duties of the Marquette Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Marquette Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Marquette employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX17

RECONSTITUTE BRIAN PICCOLO ELEMENTARY SPECIALTY SCHOOL AND REMOVE AND REPLACE THE BRIAN PICCOLO ELEMENTARY SPECIALTY SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Brian Piccolo Elementary Specialty School (School ID 610106) ("Piccolo"), located at 1040 North Keeler Avenue, Chicago, Illinois, and remove and replace the staff, including the principal

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Piccolo in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Piccolo students;
- (b) the Piccolo staff; and
- (c) Piccolo's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Piccolo on the district website. The public hearing was scheduled for January 30, 2012 at 8:00pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On January 30, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Piccolo. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Piccolo. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Piccolo effective June 30, 2012.

LSC IMPLICATIONS: As Piccolo will remain on probation after its reconstitution, the powers and duties of the Piccolo Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Piccolo Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Piccolo employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX18

**RECONSTITUTE WENDELL SMITH ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE
WENDELL SMITH ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Wendell Smith Elementary School (School ID 609978) ("Smith"), located at 744 East 103rd Street, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Smith in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Smith students;
- (b) the Smith staff; and
- (c) Smith's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Smith on the district website. The public hearing was scheduled for February 2, 2012 at 8:00pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 2, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Smith. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Smith. After receiving the hearing officer's report, the CEO has determined to recommend that the Board reconstitute Smith effective June 30, 2012.

LSC IMPLICATIONS: As Smith will remain on probation after its reconstitution, the powers and duties of the Smith Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Smith Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Smith employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX19

**RECONSTITUTE AMOS ALONZO STAGG ELEMENTARY SCHOOL AND REMOVE AND REPLACE
THE AMOS ALONZO STAGG ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Amos Alonzo Stagg Elementary School (School ID 610339) ("Stagg"), located at 7424 South Morgan Street, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Stagg in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Stagg students;
- (b) the Stagg staff; and
- (c) Stagg's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Stagg on the district website. The public hearing was scheduled for January 31, 2012 at 8:00pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On January 31, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Stagg. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Stagg. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Stagg effective June 30, 2012.

LSC IMPLICATIONS: As Stagg will remain on probation after its reconstitution, the powers and duties of the Stagg Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Stagg Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Stagg employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX20

RECONSTITUTE EDWARD TILDEN CAREER COMMUNITY ACADEMY HIGH SCHOOL AND REMOVE AND REPLACE THE EDWARD TILDEN CAREER COMMUNITY ACADEMY HIGH SCHOOL STAFF, INCLUDING THE PRINCIPAL.

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Edward Tilden Career Community Academy High School (School ID 609735) ("Tilden"), located at 4747 South Union Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Tilden in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Tilden students;
- (b) the Tilden staff; and
- (c) Tilden's Local School Council members

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Tilden on the district website. The public hearing was scheduled for February 3, 2012 at 8:00pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 3, 2012, the appointed hearing officer, Fredrick Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Tilden. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Tilden. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Tilden effective June 30, 2012.

LSC IMPLICATIONS: As Tilden will remain on probation after its reconstitution, the powers and duties of the Tilden Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Tilden Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Tilden employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

12-0222-EX21

**RECONSTITUTE CARTER G. WOODSON SOUTH ELEMENTARY SCHOOL AND REMOVE AND
REPLACE THE CARTER G. WOODSON SOUTH ELEMENTARY SCHOOL STAFF, INCLUDING THE
PRINCIPAL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2012, the Chicago Board of Education ("Board") approve the reconstitution of Carter G. Woodson South Elementary School (School ID 610345) ("Woodson South"), located at 4414 South Evans Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

Statutory Authority: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

Procedural History: On or about November 30, 2011, the CEO gave written notice of his proposal to reconstitute Woodson South in accordance with Section 5/34-8.3(d) of the Illinois School Code to

- (a) the parents of Woodson South students;
- (b) the Woodson South staff; and
- (c) Woodson South's Local School Council members.

Beginning on November 30, 2011, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Woodson South on the district website. The public hearing was scheduled for February 1, 2012 at 8:00pm at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On February 1, 2012, the appointed hearing officer, Martin Castro, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Woodson South. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Woodson South. After receiving the hearing officer's report, the CEO has determined to recommend that the Board reconstitute Woodson South effective June 30, 2012.

LSC IMPLICATIONS: As Woodson South will remain on probation after its reconstitution, the powers and duties of the Woodson South Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Woodson South Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy for the 2011-12 School Year, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Woodson South employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-EX12 through 12-0222-EX21 adopted.

12-0222-EX22

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES
AT PABLO CASALS ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Pablo Casals Elementary School ("Casals") at a cost not to exceed \$300,000.00 with supplemental

compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicat, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Casals. A public hearing on the proposed reconstitution of Casals and the selection of AUSL to provide school turnaround services at Casals was held on January 30, 2012. The January 30th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Casals which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Casals;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Casals who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Casals employees during the first year of the agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Casals. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000 less the funds expended by CPS related to the costs of the planning positions at Casals and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Casals with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
Budget Classification: 13610.115.54125.221307.000000
Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 511 students in 2012-13 (FY13) will be approximately \$214,620.00. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of the their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-EX23

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT MELVILLE W. FULLER ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Melville W. Fuller Elementary School ("Fuller") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicat, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Fuller. A public hearing on the proposed reconstitution of Fuller and the selection of AUSL to provide school turnaround services at Fuller was held on February 1, 2012. The February 1st hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Fuller which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;

2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Fuller;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Fuller who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Fuller employees during the first year of the agreement

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Fuller. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Fuller and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Fuller with two equal installments paid in September and January of each year based on student enrollment data

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
 Budget Classification: 13610.115.54125.221307.000000
 Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 220 students in 2012-13 (FY13) will be approximately \$92,400. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of the their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-EX24

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES
AT THEODORE HERZL ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Theodore Herzl Elementary School ("Herzl") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicut, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Herzl. A public hearing on the proposed reconstitution of Herzl and the selection of AUSL to provide school turnaround services at Herzl was held on January 31, 2012. The January 31st hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Herzl which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Herzl;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Herzl who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Herzl employees during the first year of the agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Herzl. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Herzl and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Herzl with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
Budget Classification: 13610.115.54125.221307.000000
Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 491 students in 2012-13 (FY13) will be approximately \$206,220.00. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of the their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-EX25

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT MARQUETTE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Marquette Elementary School ("Marquette") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicat, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Marquette. A public hearing on the proposed reconstitution of Marquette and the selection of AUSL to provide school turnaround services at Marquette was held on February 2, 2012. The February 2nd hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Marquette which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Marquette;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Marquette who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives, and
10. Conduct a 2 week summer retreat for Marquette employees during the first year of the agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Marquette. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Marquette and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Marquette with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
Budget Classification: 13610.115.54125.221307.000000
Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 1,350 students in 2012-13 (FY13) will be approximately \$567,000. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of the their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-EX26

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT BRIAN PICCOLO ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Brian Piccolo Elementary School ("Piccolo") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicut, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Piccolo. A public hearing on the proposed reconstitution of Piccolo and the selection of AUSL to provide school turnaround services at Piccolo was held on January 30, 2012. The January 30th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Piccolo which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Piccolo;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Piccolo who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Piccolo employees during the first year of the agreement

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Piccolo. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Piccolo and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Piccolo with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
Budget Classification: 13610.115.54125 221307.000000
Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 503 students in 2012-13 (FY13) will be approximately \$211,260. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of the their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-EX27

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT ALONZO STAGG ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Alonzo Stagg Elementary School ("Stagg") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, IL 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT:

Portfolio Office
125 South Clark Street, 10th Floor
Chicago, Illinois
Phone: (773) 553-2527
Contact Person: Oliver Sicat, Chief Portfolio Officer

PUBLIC HEARING: On or about November 30, 2011, the Chief Executive Officer proposed the reconstitution of Stagg. A public hearing on the proposed reconstitution of Stagg and the selection of AUSL to provide school turnaround services at Stagg was held on January 31, 2012. The January 31st hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence March 1, 2012 and shall end June 30, 2017, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Stagg which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Stagg;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Stagg who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives, and
10. Conduct a 2 week summer retreat for Stagg employees during the first year of the agreement

DELIVERABLES: AUSL will provide quarterly reports to the Portfolio Office regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Stagg. AUSL will be evaluated annual based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Stagg and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Stagg with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Portfolio Office: \$300,000.00 Fiscal Year: 2013
Budget Classification: 13610.115.54125.221307.000000
Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 531 students in 2012-13 (FY13) will be approximately \$223,020. The financial implications will be addressed during the development of the FY13 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 12-0222-EX22 through 12-0222-EX27 adopted.

12-0222-ED1

FINAL

AMEND BOARD REPORT 11-0824-ED4
AMEND BOARD REPORT 11-0525-ED4
AMEND BOARD REPORT 11-0128-ED2
AMEND BOARD REPORT 10-0728-ED2

AUTHORIZE SELECTED VENDORS TO PROVIDE MATERIALS AND SERVICES TO PRIVATE SCHOOLS IN CHICAGO PURSUANT TO VARIOUS FEDERAL ENTITLEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorized selected vendors identified on the attached list to provide materials and services in excess of \$25,000 per school unit number to the Private Schools of Chicago, pursuant to various Federal Entitlement Programs at the direction of the Office of Grants Management and Administration at an estimated cost not to exceed \$12,400,000 for FY 2011 and \$19,400,000 for FY 2012; total for the period not to exceed \$31,800,000 (this amount includes salaries and fringe benefits for CPS staff in the private schools). The Board acts as the Local Education Agency for these various Federal Entitlement Programs. No written agreements are required for this matter. Information pertinent to this program is stated below.

The amendment is required to authorize additional selected vendors to provide materials and services to private schools and to add budget funds classification.

This May 2011 amended Board Report is required to authorize additional selected vendors to provide materials and services to private schools and to add \$1 million and budget funds classification to utilize IDEA ARRA funding.

This August 2011 amended Board Report is required to (a) authorize additional selected vendors to provide materials and services to private schools, (b) delete One To One Learning Center (#511), (c) add \$7 million to utilize IDEA REG funding for the 2012 school year (d) add \$12.4 million from other federal Title I-V programs for the 2012 school year, (e) extend program period, and (f) revise to correctly track prior Board Reports.

This February 2012 amendment is required to authorize additional selected vendors to provide materials and services to private schools.

VENDOR: Various Vendors (See attachment)

USER: Office of Budget and Grants Management and Administration
125 S. Clark Street, 13th Floor
Chicago, IL 60603
Contact Person: Ginger Ostro, Budget Officer
Tel. No. (773) 553-2560

DESCRIPTION OF PROGRAM: The identified vendors provide materials and services to the private schools in Chicago for the implementation of Federal Entitlement Programs I, II, III, IV and V. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Title II programs provide professional development funds to improve teacher quality and promote the use of educational technology throughout the schools. Title III programs address the needs of limited English proficient students in the schools. Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title V programs support innovation and educational improvement. Beginning with the 2011-2012 school year, the identified vendors will also be used to provide services under IDEA proportionate share to non-public school students evaluated and determined eligible for special education.

PROGRAM PERIOD: September 1, 2010 - August 31, 2012

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the Identified vendors; the total payments to vendors will not exceed \$12,400,000 in FY 2011 and will not exceed \$19,400,000 in FY 2012; total for the program period not to exceed \$31,800,000.

AUTHORIZATION: Authorize the Office of Grants Management and Administration to approve payments to the identified vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: \$12,400,000 Fiscal Year: FY2011
 Charge to Private Schools: \$19,400,000 Fiscal Year: FY2012
 Budget Classification: Various Federal Funds: 220-221-115-124-324-331-332-333-334-325-336-353-354-356-358
 Source of Funds: Various Federal Grants

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LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
1	21st Century Learning	22656	7227 N. 16th St, Suite 190, Phoenix, AZ 85020	888-503-5266	602-906-6098
2	A & A Office Machines/Service, Inc.	24246	545 Tollgate Rd., STE A, Elgin, IL 60123-9305	847-925-9200	847-925-0001
3	AAIM	29884	870 E. HIGGINS, SUITE 131, Schaumburg, IL 60173	847 240-0027	
4	ABC	44010	P O BOX 369, LANDISVILLE, PA 17538	800 669-4222X3223	
5	Abraham Moller	12844	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	
6	Abrahamson, Candida	70039	3819 Greenwood Ave., Skokie, IL 60076	847-677-0751	
7	Abrams and Co	43622	PO Box 10025 Waterbury Cr 06725	(203) 756-6562	
8	Academic Learning Systems	47074	1310 W. Northwest HWY, Arlington Heights, IL 60004	847-577-6601	
9	ACADEMIC SUPERSTORE	37976	2101 EAST SAINT ELMO., STE 360, AUSTIN, TX 78744	800 854-5787 X431	
10	Act, Inc. Educational Services Division	46875	500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168	800-553-6244	
11	Active Copier	13563	3839 W. Devon Ave., Chicago, IL 60659	773-539-3333	
12	Adams Book Company	25046	537 Sackett St., Brooklyn, NY 11217	718-875-5464	
13	ADT Security Systems	66082	111 Windsor Drive, Oak Brook, Illinois 60523	630 734-4884	630 455-0139
14	Advance Electronic & Computer	13462	2166 S. Archer Ave, Chicago, IL 60616	312-326-6188	312-326-6723
15	Advance Strategies for Professional Development	22611	8554 W. Agatite, Chicago, IL 60656	773-965-3276	
16	Advanced Systems Consultant, Inc.	19018	P.O. Box 3176, Joliet, IL 60434	815-521-9924	815-521-9926
17	Advotek	45666	148 Ogden Ave., Downers Grove, IL 60515	630-964-7762	630-964-7858
18	ADVOTEK INC.	45666	148 Ogden ave Downers Grove IL 60515	(630) 964-7762	(960) 964-7858
19	Affordable Computer Products	37321	3222 Skyline Drive Carrollton TX 75006	(800) 238-8009	
20	AKA COMP SOLUTIONS	69007	5929 NORTH WASHTENAW AVE., CHICAGO, IL 60659	773 383-5023	
21	ALAN CHILDS, M.A. PSY., P.C.	74670	9760 SOUTH ROBERTS RD., #1, PALOS HILLS, IL 60465	708 430-5181	
22	Alayne Lockett Jones	63009	4349 S. Ellis Ave., Chicago, IL 60653	773-285-0333	
23	Alexander, Rex	89321	5050 S. Lake Shore Dr., #23025, Chicago, IL 60615	773-569-9488	773-538-8698
24	Alford, Emily	63969	5810 North Corona Dr Palatine IL 60067	(847) 397-1665	
25	Alice Hope Rosenberg	58583	4516 N. Hamilton #3, Chicago, IL 60625	619-507-7675	
26	All Printing & Graphics, Inc.	29488	125 S. Clark, 3rd Floor, Chicago, IL 60603	773-553-3049	773-553-3043
27	Alliance Against Intoxicated Motorists	29884	870 E. Higgins, Suite 131, Schaumburg, IL 60173	847 240-0027	
28	Alliance Publishing + Marketing, Inc.	91955	437 N. Centre Street, Cumberland, MD, 21502	800 518-5176	301 777-1156
29	Amani Trinity United Community Health Corp.	63022	400 West 95TH St., Synergy Counseling Center, Chicago, IL 60628	773 994-9937	773 994-9943
30	American Alliance For Health	43462	1900 Association Drive, Reston, VA 22091	703 476-3400	
31	American Association of Physics Teachers	21649	One Physics Ellipse, College Park, MD 20740	301-209-3300	
32	American Chemical Society	16766	1155 16th Street, Washington, DC 20036	800-333-9511	
33	American Guidance Service (AGS)	17996	4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796	800-328-2560	763-783-4658
34	American Library Association	11196	50 E. Huron Street, Chicago, IL 60611	312-836-4400	
35	American Montessori Society, Inc.	14137	281 Park Ave. South, 6th FL., New York, NY, 10010-6102	212-358-1250	212 358-1256
36	American School Counselor	13002	1101 King Street, STE 625, Alexandria, VA, 22314	800-306-4722	
37	Amy Anson	15075	3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091	847-791-5078	
38	Angie Video Surveillance Systems	13709	300 N. State St. Suite 3906, Chicago, IL 60654	312-427-3700	312-527-6542
39	ANN C. KULIG	90532	3510 LAWRENCE LANE, NORTHBROOK, IL 60062	847 375-6844	
40	Appelbaum Training Institute	31053	104 Industrial Blvd., Suite A, Sugarland TX 77478	800-232-4453	
41	Applause Learning Resources	40589	85 Fernwood Lane, Roslyn, NY 11576	516-365-1259	
42	Apple Computer, Inc.	23266	P.O BOX 281877, ATLANTA, GA 30384-1877	800 800-2775	
43	Apple Computer, Inc.	23266	1 Infinite Loop, Cupertino, CA 95014	312-939-8969	312-939-8979
44	Arbor Scientific	39229	P.O. Box 2750, Ann Arbor, MI 48106-2750	734-913-6200	
45	ARENS, AMANDA	69047	1 MEXICO RD., MONTGOMERY CITY, MO 63361	573 564-8117	
46	Arias Information Solutions	95543	661 WEST LAKE ST., STE 1E, CHICAGO, IL 60661	212-683-9932	312-928-0654
47	Arizona State University (NCA-CASI)	28574	Arizona State Univ., Box 874705, Tempe, AZ 85287-4705	480 965-8700	480 965-8658
48	Art Resources in Teaching	41068	11 East Adams St., STE 1600, Chicago, IL 60603	312-788-3373	312-788-3374

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
49	ASCD	12094	1703 N. Beauregard, Alexandria, VA, 22311-1714	703 549-9110	
50	Assistive Technologies, Inc.	18456	1415 N. Eagle St., Naperville, IL 60563	800-244-4906	
51	Association For Supervision & Curriculum	42949	1703 N. Beauregard, Alexandria, VA, 22311-1714	800 933-2723	703 575-5400
52	ATD American	45656	135 Greenwood Ave., Wyncote, PA 19095-1396	215-576-1000	630-527-0111
53	Atmosphere of Tumbling	93928	208 South 19th Ave., Maywood, IL, 60153	708 774-1776	
54	Atomic Learning, Inc.	44028	15088 22nd Ave. NE, Little Falls, MN 56345	866 259-6890	603 215-0106
55	Attitude Skills/Just ask Publications	36010	2214 King Street Alexandria VA 22301	(703) 535-5432	(703) 535-8502
56	Audio Visual Systems	27292	315 S. Green St., Chicago, IL 60607	312-669-9692	312-669-9701
57	AURALOG	63677	3710 EAST UNIVERSITY DRIVE., STE 1, PHOENIX, AZ 85034	888 388-3535	
58	AVI Midwest LLC	44577	621 Busse Road Bensenville IL 60106	(630) 477-2300	(630) 477-2301
59	AVI MIDWEST, LLC	44577	621 Busse Road., Bensenville, IL, 60106	630 477-2300	630 477-2301
60	AWS Convergence Technologies	34504	12410 Milestone Center Drive, Ste 300, Germantown, MD 20876	800-544-4429	301-258-5210
61	Aztec Supply Corp.	11933	5024 W. 67th Street, Chicago, IL 60638	708-594-6080	708-594-6088
62	B&L Distributors	29609	PO Box 295, Argo, IL, 60501	708-361-2300	708-285-2321
63	B2B Strategic Solutions	31341	150 N. Michigan Ave., Ste 2800, Chicago, IL 60601	312 368-1700	866 213-8350
64	Backup & More	29575	8647 Monticello, Skokie, IL 60076		
65	Baker & Taylor Companies	11371	2550 West Tyvola Rd., Ste 300, Charlotte, NC 28217	800-775-1800	
66	Balton Corporation	44540	8008 S Chicago Av Chicago Illinois 60617	(773) 933-7927	(773) 933-8642
67	Barnes & Noble 1	16184	1441 W. Webster, Chicago, IL, 60614	773-871-3610	773-871-3812
68	Bast Services	31306	1921 Richfield Ave., Highland Park, IL 60035	847-831-3608	847 831-3619
69	Baumgarten, Dolores	63653	15257 RAINTREE DRIVE, ORLAND PARK, IL 60462	708 917-2523	
70	Bell Tech Logix	20597	3502 Woodview Trace, Suite 100, Indianapolis, IN 46268	317-715-6868	
71	Bell, Scott	68278	3920 North Leavitt Chicago, IL 60618	(773) 290-6955	
72	BELLE CENTER	91237	1754 WEST WILSON AVE., CHICAGO, IL 60640	773 878-7868	
73	Belle Center of Chicago, Inc	91237	1754 West Wilson Avenue, Chicago, IL 60640	773 878-7868	773 878-7869
74	Ben Goldstein	22851	6728 N. Richmond Ave., Chicago, IL 60645	773-764-9679	
75	BER	44256	PO BOX 96068 915 118th av S E Bellevue WA 98009	(423) 453-2121	
76	BEVERLY ARTS CENTER	30370	2407 W. 111TH STREET, CHICAGO, IL 60655	773 445-3838	
77	Bhards Publishing Company	49237	10515 S. Parnell, Chicago, IL 60628	773-264-2607	773-264-2628
78	Biber, Judy	51258	2823 W. Fargo, Chicago, IL 60645	773-465-7922	
79	Biological Sciences Curriculum Study (BSCS)	31370	5415 Mark Dabbling Blvd, Colorado Springs, CO 80918	719-531-5550	
80	Black Star Project	36033	3509 S. King Drive, STE 2B, Chicago, IL 60653	773-285-9600	773285-9602
81	Black Tie Travel	34012	1234 S. Michigan Ave., Chicago, IL 60605-2430	312-692-1300	312-692-0851
82	BMI Educational Services	50138	P.O. Box 800, Dayton, New Jersey 08810-0800	800-222-8100	800-986-9393
83	Boho, Dr. Katherine	90068	4801 W. Peterson, Suite 301, Chicago, IL 60646	773-282-2322	773-777-7543
84	Boho, Katherine	90068	4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646		
85	Books On Tapes	31179	2910 W. Gary Ave, Santa Ana, CA 92704	800-541-5525	
86	Books Plus Publications	20293	2546 W. Division St., Chicago, IL 60622	773-227-5872	
87	Borders	28164	150 NORTH STATE ST., CHICAGO, IL 60601	312 606-0914	
88	Borders Group, Inc./Books & Music	28164	755 W. North Ave., Chicago, IL 60610	312 573-0564	
89	BORSILLI, DANIELLE A	68044	2317 WEST THOMAS #1F, CHICAGO, IL 60622	708 212-0201	
90	Boys Town Press (Father Flanagan's Boys Home)	17193	14100 Crawford, St., Boystown, NE 68010	800-282-6657	402-498-1348
91	BP Educational Resources, Inc.	50078	129 Sugar Plum Way, Huntsville, AL 35811	630-263-8647	256-851-0365
92	BrainPOP	24094	27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010	212-683-9923	212-447-5179
93	BREMEN COMMUNITY H S DISTRICT #228	89358	15233 SOUTH PULASKI RD, MIDLOTHIAN, IL 60445	708 389-1175	
94	Bridgework Theater, Inc.	32633	113 1/2 E. Lincoln Avenue, Goshen, IN, 46528-3228	219 534-1085	219 534-9493
95	Bright Star Community Outreach	10869	735 East 44th Street, Chicago, IL 60653	773-606-2880	773-770-6061
96	Brodart Company	42558	100 North Rd., Arch Street, McElhattan, PA 17748	800-233-8467	800-578-1064

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
97	Bryna Towb	24118	9200 Tripp Ave., Skokie, IL 60076	773-973-2009	
98	Buckle Down Publishing Co.	37645	P O Box 920, Northborough, MA 01532-0920	319 354-7600	319 354-6813
99	Building Learning Communities, Inc.	22826	12 Hathaway Road, C/O Alan November, Marblehead, MA, 01945	781 416-4002	781 416-4002
100	Building Men	68399	303 International Cir #T125 Hunt Valley MD 21030	(443) 797-0144	
101	Bureau of Education & Research (BER)	44256	915 118th Ave, SE., Box 96068, Bellevue, WA 98009	425-453-2121	
102	Bye Mo'r, Inc.	43194	Box 107, 104 N. Main, Kingsbury, IN 46345	800-847-9219	
103	Byrne, Anne	36727	1031 N. Marshfield, Chicago, IL 60622	773-395-5807	
104	Byrne, Anna	36727	1031 N. MARSHFIELD, CHICAGO, IL 60622	773 395-5807	
105	C & H Distributors, Inc.	22074	P.O. Box 14770, 770 S. 70th St., Milwaukee, WI 53214	414-443-1700	
106	C.E. Mendez Foundation, Inc.	20894	601 S. Magnolia Ave., Tampa, FL 33606	813 251-3600	813 251-3237
107	CAMBRIDGE EDUCATIONAL SERVICES	23525	2720 RIVER ROAD, SUITE 36, DES PLAINES, IL 60018	847 299-2930	
108	Canter and Assoc.	19247	12975 Coral Tree Place, Los Angeles, CA 90066	800-733-1711	800-329-6687
109	Capstone Press	25462	P.O. Box 669, 151 Good Counsel Dr., Mankato, MN 56002	800-747-4992	
110	CAROL A. DAKER	51893	8947 SOUTH HOYNE AVE, CHICAGO, IL 60620		
111	Carolina Biological Supply Co.	12726	2700 York Rd, Burlington, NC 27215	336-584-0381	
112	Carolyn Simmons	35643	5765 S. Jamaica Way, Englewood, CO 80111	303-740-9643	
113	Carroll, Margaret	70622	12738 S. Maple Ave., Blue Island, IL 60406	708-388-6750	
114	Carter Consulting Group	11254	6221 West Roosevelt Road, Berwyn, IL 60402	773-570-4769	708-775-7505
115	CATAPULT LEARNING	22719	P.O. BOX 934619, ATLANTA, GA 31193-4619	800-627-4276	
116	Catapult Learning	22719	420 N. May St., Chicago, IL 60622	312-421-2440	312-421-3514
117	Catholic Charities Arch Chicago	40249	721 N. La Salle St., Chicago, IL 60610	312-655-7815	312 655-0219
118	CCV Software	11182	DEPT. # 354, HOUSTON, TX 77210-4863	800-705-2737	772-978-4409
119	CDI Computer Dealers, Inc.	20004	241 Whitehall Dr., Markham, L3R5G5	888 226-5727	905 946-0059
120	CDW Government, Inc. (CDW-G)	63673	230 N. Milwaukee Ave., Vernon Hills, IL 60061	800-808-4239	847-419-6200
121	CDW-G	63673	230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061	800 808-4239	
122	CENGAGE LEARNING	63346	P.O. BOX 6904, FLORENCE, KY 41022	877 201-3962	
123	Center for Performance Assessment	13499	317 Inverness Way South Englewood CO 80112	(800) 844-6599	
124	Center for Psychological Services, Ltd.	21275	10735 S. Cicero Ave., Oaklawn, IL 60453	708-424-0001	708-424-1394
125	CENTER FOR PSYCHOLOGICAL SERVICES, LTD.	21275	10735 S. CICERO AVE., #208, OAK LAWN, IL 60453	708 424-0001	
126	Center For Tax And Budget Accountability	80809	70 EAST LAKE ST., STE 1700, CHICAGO, IL 60601	312 332-1041	
127	CENTER FOR TEACHING & LEARNING	28866	P.O. BOX 2401, BEDFORD PARK, IL 60499-2401	224 366-8580	
128	Center for Teaching and Learning	28866	PO Box 2401, Bedford Park, IL 60499-2401	224-366-8580	224-366-8514
129	THE	27537	2626 S. Clearbrook Drive, Arlington Heights, IL 60005	224-366-8500	224-366-8513
130	Central Audio-Visual Equip	36633	375 Roma Jean Parkway, Streamwood, IL 60107	800-323-4239	630-372-9281
131	CHANNING BETA	15902	P O BOX 84-5897, BOSTON, MA 02284	800 828-2827	
132	Channing L. Bete Co., Inc.	15902	One Community Place, South Deerfield, MA 01373	800-828-2827	
133	Charthouse Learning Corporation	22910	221 River Ridge Circle, Burnsville, MN 55337	800-328-3789	952-890-0505
134	Chaya Sara Atlas	39912	3421 W. Foster, #18., Chicago, IL 60625		
135	Chelsea House Publishers	47128	132 W. 31st St., FL17, New York 10001-3406	800-848-2665	800-356-7962
136	Chicago Academy of Sciences	72690	2430 N. Cannon Dr., Chicago, IL 60614	773-549-0606	
137	Chicago Arts Partnerships In Education	31736	203 N. Wabash # 1720, Chicago, IL 60601	312 870-6140	312 870-6147
138	Chicago Childrens Choir	73393	78 E. Washington St., Chicago, IL 60602	312-744-6630	
139	Chicago Education Consultants	52939	15 W. 700 N. Frontage Rd., #131, Willowbrook, IL 60527	630-214-9695	
140	CHICAGO EDUCATION CONSULTANTS, LLC	52939	15 WEST 700 NORTH FRONTAGE RD STE 131, WILLOWBROOK, IL 60527	630 214-9498	
141	CHICAGO LITERACY GROUP, LLC	69825	2121 WEST FLETCHER, CHICAGO, IL 60618	773 443-7179	
142	Chicago Metropolitan Association For The Education	47706	30 E. Adams, Suite 1000, 10th Floor, Chicago, IL 60603	312-427-5399	312-427-5028
143	CHICAGO MICROSYSTEMS, INC	99064	1825 ELMDALE AVE., GLENVIEW, IL 60026	847 998-9970	
144	Chicago Office Tech	60601	4 Territorial Court Bolingbrook IL 60440	(630) 771-8625	

**LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012**

	Vendor Name	Vendor #	Address	Phone #	Fax #
145	CHICAGO SCHOOL SUPPLY, LLC	91122	P.O. BOX 932, WESTMONT, IL 60559	630 207-8228	
146	Chicago School Supply, LLC.	91122	P.O. Box 2654, Darien, IL 60561	630 207-8228	
147	CHICAGO TEACHER, INC.	27886	1855 N. MILWAUKEE, CHICAGO, IL 60647	773 252-8200	
148	Childcraft Education Corp.	49787	1156 Four Star Drive, Mount Joy, PA 17552	00-631-5652 - 717-397-17	888-532-4453
149	Children Etc., Records	45382	PO Box 407, Evanston, IL 60204	773-925-5949	
150	Children's Health Market, Inc.	46293	P.O. Box 7294, Wilton, CT 06897	203-762-2938	
151	CHILDREN'S HEALTH MARKET, INC.	46293	P O BOX 7294, WILTON, CT 06897	203 762-2938	
152	Childs, Dr. Alan P.	74670	10415 S. Roberts Rd., Palos Hills, IL 60465	708-430-5181	
153	Childworks/Childsplay	39121	135 Dupont St., Plainview, PO Box 760, NY 11803	00-962-1141 801-943-7277	
154	CHRIS SANDY	68733	3306 ROCKINGHAM CT., SE, CONYERS, GA 30012		
155	Christian Learning Center	37467	4340 Burlingame Ave., S.W., Wyoming, MI 49509	616-855-3162	
156	CHRISTOPHER GORDON PUBLISHERS,	39342	1502 PROVIDENCE HWY., SUITE 12, NORWOOD, MA 02062	781 762-5577	
157	CICERO SCHOOL DISTRICT 99	12496	5110 W. 24TH STREET, CICERO, IL 60804	708 863-4856	
158	CIM AUDIO VISUAL, INC DBA CIM TECHNOLOGY	99828	4660 OROGRESS DRIVE, COLUMBUS, IN 47201	812 372-3693	
159	CINTAS FIRST AID AND SAFETY	39571	1870 BRUMMEL DR., ELK GROVE VILLAGE, IL 60007	847 228-3970	
160	Circle Family Circle	16566	5002 W. Madison, Chicago, IL 60644	773-379-1000 X3040	
161	Classmate LTD. M	38839	3625 West 95TH Street., Evergreen Park, IL, 60805	708 499-2950	708 499-6666
162	Classroom Connect	28046	6277 Sea Harbor Drive, Orlando, FL 32887	800-638-1639	
163	Classroom Direct	30078	P.O. Box 830677, Birmingham, AL 35283	800-248-9171 Ext. 6909	
164	Clear Space LLC	81592	115 Washington Blvd Oak Park, IL 60302		
165	Clearvue/Eav 2	41819	6465 N. Avondale Ave., Chicago, IL, 60631	773 775-9433	
166	College Board Review/Don McDonell	14157	6556 N. Ponchartrain, Chicago, IL 60646	773-467-4474	
167	College Board The 2	22907	P.O. Box 234093., New York, NY, 10023	800 787-7477	866 549-6810
168	COLLEGE BOARD, THE	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7911	
169	Com Capital, Inc.	31555	5120 West 125TH Place Unit B, Alsip, IL, 60803	708 389-6715	
170	Committee for Children	28133	568 First Avenue South, Suite 600, Seattle, WA 98104	800-634-4449	
171	Community Consolidated School District 64	94444	164 south Prospect Ave Park Ridge, IL 60068		
172	Community Intervention 570	24915	2412 University Ave. SE, Suite B, Minneapolis, MN 55414	612-332-6537	
173	Community Mental Health Council Inc.	17102	8704 S. Constance Ave., Chicago, IL 60617	773-734-4033	773-734-6447
174	Companion Corporation	21126	1831 Fort Union Blvd., Salt Lake City, UT 84121	00-347-6439/801-943-7277	
175	Compass Learning Corporation	37857	7878 N. 16th St., Suite 100, Phoenix, AZ 85020	800-422-4339	
176	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200, Glenview, IL 60025	847-998-1188	847-998-8008
177	Computer Brain, Inc.	20205	4722 W. Touhy Ave., Lincolnwood, IL 60712	847-675-1111	847-673-7340
178	Computer Concepts USA Inc.	36529	109 Pembroke Circle, Lake Bluff, IL 60044	847-604-8421	847-735-9882
179	Computer Services and Consulting/Julex Learning	41798	1613 S. Michigan Ave., Chicago, IL 60616	312-360-1100	312-360-0324
180	Concordia University	21277	7400 Augusta St., River Forest, IL 60305	708-209-3031	708-209-3176
181	Configuration Chicago, Inc.	10123	P.O. BOX 803994, Chicago, IL, 60680-3994	773-235-0575	773-235-0573
182	Connective Learning, LLC	85560	135 Main Street, Flemington, NJ 08822	908 310-6546	908 788-7097
183	Connerstone Counseling Center of Chicago	21068	1111 N. Wells St., Suite 400, Chicago, IL, 60610	312 573-8860	
184	Consortium For Educational Change (CEC)	68664	530 E 22nd Street, Lombard, IL 60148	630 495-0507	630 495-7443
185	Constitutional Rights 1	22296	407 S. Dearborn, Suite 1700, Chicago, IL, 60605	312 663-9057	
186	Continental Press, Inc.	12168	520 E Bainbridge St. Elizabethtown, PA 17022-2299	00-233-0759/717 367-183	708-331-5067
187	Continuing Academic Training	80505	3210 Reichert Dr., Crete, IL 60417	708-672-0141	773-224-7864
188	Corporation for National & Community Service	96862	1201 New York Ave. NW 8th Flr., Washington, DC 20525	202-606-7519	
189	CORWIN PRESS, INC.	48240	2455 TELLER ROAD, NEWBURY PARK, CA 91320	805 499-9734	
190	Creative Diversity	23307	411 W. Fourth St., Winston Salem, NC, 27101	888 802-9431	336 661-9174
191	CREATIVE EDUCATION INSTITUTE	30764	1105 WOODED ACRES DR., STE 700, WACO, TX 76710	800 234-7319X125	
192	Creative Education Institute (Essential Learning	30764	1105 Wooded Acres Dr., Suite 700, Waco, TX 76710	800-234-7319 x 125	254-751-7733

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	Vendor Name	Vendor #	Address	Phone #	Fax #
193	CREATIVE VENTURES, INC	69970	3056 NORTH OAKLEY AVE., IN, CHICAGO, IL 60618	773 687-0520	
194	Crest Visual, Inc.	14046	P.O. Box 210605, Montgomery, AL 36121-0215	334-270-9112	
195	CRETE-MONEE SCHOOL DISTRICT 201-U	63165	1500 SANGAMON STREET, CRETE, IL 60417	708-367-8300	
196	CROFT, CAROLYN A	96974	1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154	708 567-6430	
197	Curriculum Associates, Inc.	38873	P O Box 2001, North Billerica, MA, 01862	800 225-0248	800 366-1158
198	Curriculum Designers, Inc.	66610	26 Allendale Drive, Rye, NY, 10580	914 921-2046	914 921-0164
199	Curtis Co.	31666	P.O. Box 210215, Montgomery, AL 36121	800-228-5937	
200	Daker, Carol	51893	8947 S. Hoyne St., Chicago, IL 60620	773-238-1330	
201	Daly Computers	28322	22521 Gateway Center Dr., Clarksburg, MD 20871	800-955-3259	301-963-1516
202	Daresh, Christianne	24226	3215 S Union, Chicago, IL 60616	773-767-4163	
203	Data Media Products, Inc.	26275	1946 Lehigh Ave., Suite D, Glenview, IL 60025	847-729-2020	847-729-7074
204	Davis Publication	12296	50 Portland Street Worcester., MA 01608	508 754-7201	
205	Davis, Deantaed	61518	18 West 167 Standish Lane, Villa Park, IL 60181	630-317-7790	630-317-7791
206	Davka Corporation	80688	8170 N. McCormick Blvd., #111, Skokie, IL 60076	773 583-2333	773 583-5456
207	DBA Studio	14434	2540 North Lincoln Ave, Chicago, IL 60614	312-661-9100	
208	Decker, Inc.	17838	P.O. Box 80663, Rochester, MI 48308	248 650-5510	248 650-5515
209	Dedeo, Deborah E.	63225	1711 North Woodlawn Park McHenry, IL 60051	815 382-0517	
210	Dell Marketing LP	44646	1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682	888-977-3355	888-820-7454
211	Delta Education	23392	Lockbox Number 681035, Milwaukee, WI 53268-1035	800 435-7728	888 440-2665
212	DELTA EDUCATION LLC & EDUCATORS PUBLISHING	23392	P.O. BOX 9031, CAMBRIDGE, MA 02139	603 889-8899	
213	Delta Sytems, Inc.	20329	1400 Miller Parkway, McHenry, IL 60050	800-323-8270	
214	DEMCO MEDIA	23605	PO Box 8048 Madison W, 53708	(608) 241-1201	
215	Demco Media	23605	P.O. Box 8048 Madison, WI 53708-8048	608-241-1201	
216	Demco, Inc.	31614	P O BOX 7488, MADISON, WI, 53707-7488	608 241-1201	
217	DePaul University Center for Urban Education	37159	25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604	312-362-6911	
218	Desks, Inc.	21165	600 W. Fulton St. FL 2, Chicago, IL 60661-1262	312-334-3375	888-329-4728
219	Developmental Resources, Inc.	14216	P.O. Box 615, Chapin, SC 29036	803-345-7430	803-345-0888
220	Diamond Technologies, Inc.	23823	8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631	773-631-0546	
221	Dick Blick Company	22365	P.O. Box 1267, Galesburg, IL 61401	800-447-8192	
222	DIDAX	50404	395 Main St., Rowley, MA 01969	978-948-2340	
223	Discipline Associates	22651	P.O. Box 20481, Rochester, NY 14602	716-427-2659	
224	Discount School Supply	26845	P.O. Box 6000, San Francisco, CA 94160-3847	800-482-5846	800-631-5397
225	Discover Music-Discover Life	30833	1111 N. Wells St., Chicago, IL 60610	312-573-8930	773-684-1591
226	Discovery Education	93952	1560 Sherman Ave., Ste 100, Evanston, IL 60201	847-425-7253	
227	DISCOVERY EDUCATION	93952	ONE DISCOVERY PLACE, SILVER SPRINGS, MD 20910-3354	888 892-3484	
228	DISTINCTIVE BUSINESS PRODUCTS DBA CHICAGO	60601	4 TERRITORIAL COURT, BOLINGBROOK, IL 60440	630 771-8525	
229	Dominican University	45322	7900 W. Division, River Forest, IL 60305	708-524-6770	708-366-5360
230	Doyle, Judith	69223	13423 Forest Ridge Drive Palos Heights, IL 60463	708 288-5433	
231	Dr. Computer, Raymond Osmolski	32729	3301 Bramanti Trail, Steger, IL 60475	708-757-5320	
232	Dreas & Brennan, LTD	37698	2500 Farwell Ave., Chicago, IL 60615	773-743-2466	
233	E & D Web Incorporated	68391	4633 W 16th Cicero, IL 60804	(708) 656-6600	(708) 656-5154
234	EBSCO Subscription Services	13042	1140 Silverlake Rd., Cary, IL 60013	800-653-2726	978-356-6565
235	EDC Educational Services	32322	10302 E. 55th Place, Tulsa, OK 74146	918-622-4522	
236	EDITORIAL PROJECTS IN EDUCATION DBA	38590	6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20814-0000		
237	EDLINE	39322	P.O. BOX 06290, CHICAGO, IL 60606	312 346-9900	
238	Education Depot M	35408	10708 S Western Avenue, Chicago, IL 60643	773-233-8080	
239	Education Technology Partners	20929	17 Maryhill Dr., St Louis, MO 63124	314-432-0222	314-569-0351
240	Educational Book Service	39532	1353 Riverstone Parkway, Ste. 120, Canton, GA 30114	800-480-1334	800-416-8306

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	Vendor Name	Vendor #	Address	Phone #	Fax #
241	EDUCATIONAL ENDEAVORS	14553	1535 N DAYTON STREET, CHICAGO, IL 60622	312 266-0123	
242	EDUCATIONAL INNOVATIONS, INC	85066	362 MAIN AVE., NORWALK, CT 06851	203 229-0730	
243	Educational Record Center	18377	3233 Burnt Mill Dr., Suite 100, Wilmington, NC 28403-2698	910-251-1235	
244	Educational Resources	13093	1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123	800-624-2926	800-610-5005
245	EDUCATIONAL RESOURCES US and Canada	13093	1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123	847 888-8300	
246	Educational Specialties	41806	9923-27 S. Wood St., Chicago, IL 60643	773-445-1000	773-445-5574
247	Educational Technology Consultants, Inc.	28596	415 Central Ave., Suite 2, Northfield, IL 60093	847-784-8066	847-501-4069
248	Educators Training Network	45540	P.O. Box 16239, Chesapeake, VA 23328	800-864-4077	800-220-9821
249	Elan Educational Center	88018	2828 W. Pratt Blvd., Chicago, IL 60645		
250	Electronic Learning Environments	34798	40 Shuman Blvd., Suite 225, Naperville, IL 60563	630-428-3900	630-428-4154
251	Elim Christian School	31687	13020 Central Avenue, Palos Heights, IL 60463	708-389-0555	708-389-0671
252	Emerald City Theater Co.	22372	2936 N. Southport Ave., Chicago, IL 60657	773-529-2690	773-529-2693
253	Encyclopedia Britannica, Inc.	12542	331 N. LASALLE ST., CHICAGO, IL 60610	312-347-7900	
254	Environmental Systems Design, Inc.	36803	175 W. Jackson Blvd., Suite 1400, Chicago, IL 60604	312-551-8636	312-372-1222
255	Eron, Kevin J Van	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	(312) 593-6791	
256	ETA /Cuisenaire	31773	500 Greenview Ct., Vernon Hills, IL 60061	800-445-5985	888-659-9957
257	ETR ASSOCIATES	23196	4 CARBONERO WAY, SCOTT'S VALLEY, CA 95066	831 438-4060	
258	Excel Now! Educational Services, LLC	80868	6013 Colgate Lane, Matteson, IL 60443	708-720-6121	708-720-121
259	Execucomp Inc. C/O Apple Computer	20308	2420 Ridgepoint Drive, M-S 198 EW, Austin, TX 78754	312-374-3607	
260	Eye Gate/Nystrom	12600	3333 Elston Ave, Chicago, IL 60618	773-463-1144	
261	Eye on Education	19895	6 Depot Way West, Suite 106, Larchmont, NY 10538	888-299-5350	914-833-0761
262	EYE ON EDUCATION	19895	6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10538	914 833-0551	
263	Facing History & Ourselves	42557	16 Hurd Rd., Brookline, MA 02146	617-232-1595	
264	Facts on File	16170	132 W. 31st St., 17th Floor, New York, NY 10001	800-322-8755	212-967-8107
265	FACTS ON FILE, INC DBA FILMS FOR THE	12933	PO BOX 26223, NEW YORK, NY 10087	800 257-5126X5795	
266	SCIENCE	12933	PO Box 26223, New York, NY 10087	800-257-5126	312-787-1554
267	Family Focus Inc.	48890	310 S. Peoria St., Suite 301, Chicago, IL 60607	312-421-5200	
268	Family Institute	11648	618 Library Place, Evanston, IL 60201	847-733-4300	847-733-0390
269	FATHER FLANAGAN'S BOYS' HOME	30387	13603 FLANAGAN BLVD, BOYS TOWN, NE 68010	402 498-1557	
270	Fathom Media, Inc.	98629	2826 Brian Court Montgomery, IL 60538	530 566-2862	866 501-4039
271	FCD Educational Services, Inc.	35433	398 Walnut Street, Newtonville, MA 02460	781-444-6969	781-444-0920
272	FERA TECH, INC	86669	8101 PIERS DR, WOODRIDGE, IL 60517	708 829-1953	
273	Fera Tech, Inc.	86669	8101 Pier Dr., Woodridge, IL 60517	708-829-1953	630-985-1354
274	Fernlab Friend for Science Eduation	22253	MS 226, PO Box 500 Batavia, IL 60510	(630) 840-3092	(630) 840-8248
275	Fidelity Print Communications	39605	2829 S. 18TH AVENUE, BROADVIEW, IL 60155	(708) 343-6833	(708) 343-5061
276	Financial Learning Institute	65613	P.O. BOX 805084, Chicago, IL 60680	312 212-3926	
277	Fisher Scientific	41947	4500 Turnberry Drive, Hanover Park, IL 60133-5491	800-955-1177	609-275-3767
278	Flinn Scientific 2	21772	P.O. Box 219, 131 Flinn Street, Batavia, IL 60510	630-879-6900	
279	Follett Library Resources/Corporation	12708	1433 International Parkway, Woodridge, IL 60517	800-621-4272	800-852-5458
280	Foster Green Morgan, LLC	35594	3148 S. King Dr., Chicago, IL 60616-3940	312-225-7224	312-225-7232
281	Four Point O. Inc.	35092	1001 Clinton St., Lockport, IL 60441	888-838-6884	815-838-8313
282	Fox River Graphics	17284	150 S Washington St, Suite A, Carpentersville, IL 60110	847-428-5068	847-428-4644
283	FranCenter	24718	805 Plainfield Rd., Darien, IL 60561	630-654-8877	
284	Frank Cooney Company	22173	1226 North Michael Drive, STE C, Wooddale, IL 60191	630 694-8800	630 694-8804
285	Free Spirit Publishing 1	29402	217 Fifth Ave., North, Ste. 200, Minneapolis, MN 55401-1299	612-338-2068	
286	FREE SPIRIT PUBLISHING 1	29402	217 FIFTH AVE NORTH, STE 200, MINNEAPOLIS, MN 55401-1299	612 338-2068	
287	Freymann, Mary Therese	51766	1401 W. Knoscvelt Road, #102, Chicago, IL 60608-1331	708-344-1661	
288	Frostline, Inc.	42687	80 S Lively Blvd, Elk Grove Village, IL 60007	847-640-0433	847-640-0467

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289	FROSTLINE, INC.	42687	80 LIVELY BLVD., ELK GROVE VLG., IL 60007	847 640-0433	
290	Gale Group	31979	27500 Drake Rd., Farmington Hills, MI 48331-3535	800-877-4253	
291	Gareth Stevens Inc	29005	330 w Olive Milwaukee WI 53212	(800) 542-2595	
292	Garrity, Nancy	11297	12530 70th Avenue Palos Heights, IL 60463		
293	Gateway Companies, Inc.	36468	P.O. BOX 774267, CHICAGO, IL 60677-4002	800-211-4952	816-545-3838
294	Gatti, Lauren	46733	302 Norris Cr., #4 Madison, WI 53703	608 698-5047	
295	GEBEL, CHRISTINA	69033	5324 TALLOAK CT., CINCINNATI, OH 45247	513 574-0309	
296	GEM Business Forms	44218	5942 S Central Chicago IL 60638	(773) 735-3300	(773) 735-4626
297	Genesis Therapy Center, The	78722	6006 W. 159th Street, Bldg. C., Oak Forest, IL 60422	708-535-7320	708-535-7571
298	Gideon Group, Inc	96918	20660 Greenwood Dr Olympia Fields, IL 60461		
299	Gideon's 300 Security	45546	16901 Dixie Highway Hazel Crest, IL 60429		
300	GIRL PROJECT STRONGIRLS N.F.P.	67070	18132 MARTIN, HOMEWOOD, IL 60430	708 957-3856	
301	GIRLS IN THE GAME, NFP	66033	UNION PARK FIELD HOUSE, CHICAGO, IL 60607	312 633-4263	312 633-4897
302	Glavin Security Hardware	19266	1010 W. Jackson Blvd., Chicago, IL 60607	312-850-6700	
303	Glazebrook & Associates	19975	4325 N. Kenmore, Chicago, IL 60613	773-525-5977	
304	GLEN ELLYN SCHOOL DISTRICT #41	98030	793 NORTH MAIN STREET, GLEN ELLYN, IL 60137	630 790-6400	
305	GLOBAL VIDEO, INC.	22508	45 EXECUTIVE DRIVE., STE 201, PLAINVIEW, NY 11803-9020	800 262-8837	
306	Global Video, Inc./DBA Mac Specialist	22508	45 Executive Drive, Suite 201, Sunburst Visual Media, Plainview, NY 11803	800-262-8837	800-434-5638
307	Goldhar Learning Systems, Inc	80606	422 Passaic Ave., Passaic Park, NJ 07055	973 574-115	
308	Gov Connection	27025	706 Mulford Rd., Merrimack, NH 03054-4631	800-800-0014	
309	GOV CONNECTION, INC	27025	706 Mulford Merrimack NH 03054	(800) 800-0014	
310	GPR, INC.	37855	1507 E. 53RD ST., #104, CHICAGO, IL 60615	(847) 374-1600	(847) 374-0100
311	Grant Wiggins & Associates	68608	P.O. 148 Hopewell, NJ 08525	609 466-8080	609 466-4033
312	Graphtech Systems, LLC	33368	750 Estate Dr., Suite 504, Deerfield, IL 60015-4877	847-374-1600	847-374-0100
313	Grays Distributing	36974	4419 N. Ravenswood, Chicago, IL 60640	773-769-3737	
314	Great Books Foundation	13910	35 E Wacker Drive, Suite 2300, Chicago, IL 60601	312-332-5870	312-407-0334
315	GREENWOOD PUBLISHING DBA HEINEMANN	19482	361 HANOVER STREET, PORTSMOUTH, NH 03801	800 541-2086	
316	GUIDANCE GROUP, THE DBA CHILDSWORK	97837	P.O. BOX 1246, WILKES BARRE, PA, 18703-1246	800 962-1141	800 262-1886
317	Guilford Publications	38273	72 Spring Street New York NY 10012	(212) 431-9800	
318	Gumdrop Books	21331	802 N. 41st Street Box 505, Bethany, MO 64424-0505	800-821-7199	660-425-3929
319	H.W. Wilson Company	15752	950 University Ave., Bronx, NY 10452	800-367-6770	660-425-3910
320	HAAPANEN BROTHERS	97870	1400 St Paul Av Gurnee IL 60031	(847) 662-0626	(847) 662-4140
321	Hallagan Business Machines	19766	6850 W. North Ave., Chicago, IL 60607	773-637-0626	773-637-4653
322	Hamilton Educational Consultants	21867	7841 S. Crandon, Chicago, IL 60649	773-731-3488	773-374-8695
323	Hampton Brown Books	43044	P.O. Box 7457, Speckles, CA 93962	00-816-9544/831-816-9544	
324	Handwriting Without Tears, Inc.	34131	8001 Macarthur Blvd., Cabin John, MD 20818	301-983-8409	301-983-6821
325	Harcourt Achieve	15260	6277 Sea Harbor Dr., Orlando, FL 32887	800 531-5015	800 699-9459
326	Harcourt Brace Jovanovich In 1	13048	6277 Sea Harbor Drive, Orlando, FL 32887	800-225-5425	800-269-5232
327	Harrison & Company	20899	2421 South 25TH Ave., Broadview, IL 60155	888 345-4005	708 345-4010
328	Harry K. Wong Publications	29484	943 N. Shoreline Blvd., Mountain View, CA 94043	650-965-7896	
329	Hawthorne Educational Services	32477	800 Gray Oak Drive, Columbia, MO 65201	800-542-1673	
330	Hayes School Publishing	25765	321 Penwood Ave., Wilkinsburg, PA 15221	412-731-4693	
331	Hazelden Educational Materials	35201	P O Box 176, Center City, MN 55012-0176	615-213-4699	651-213-4486
332	Health Connection	48395	55 W Oak Ridge Drive, Hagerstown, MD 21740	301-790-9735	
333	Health Edco Inc.	36711	P.O. Box 21207, Waco, TX 76702	254-776-6461	
334	Health World Children Museum	24127	1301 S Grove Barrington IL 60010	(847) 842-9100	(847) 842-9101
335	OUTREACH EDUCATION	24127	1301 S. Grove Ave., Barrington, IL 60010	847-842-9100	847-842-9101
336	Hec Reading Horizons	10664	60 N Cutler Drive #101, North Salt Lake, UT 84054	800-333-0054	801-295-7088

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	Vendor Name	Vendor #	Address	Phone #	Fax #
337	HEC READING HORIZONS	10664	60 N. Cutler Dr., # 101, North Salt Lake, UT 84054	800-333-0054	
338	Heinemann Educational Books	19482	361 Hanover Street, Portsmouth, NH 03801	800-541-2086	800-354-2004
339	HEINEMANN-RAINTREE	27778	P.O. BOX 46490, EDEN PRAIRIE, MN 55344-6490	888-454-2279	
340	Hendel Group	13551	P.O. Box 5521, Chicago, IL 60680	773-743-9806	
341	Herff Jones, Inc.	17837	4719 West 62nd Street, Indianapolis, IN, 46268	800 621-8086	877 612-3770
342	HERFF JONES, INC.	17837	4719 W 62 Indianapolis IND 46268	(800) 621-8086	(877) 612-3770
343	Hesco, Inc.	33768	6663 N. Milwaukee Ave., Niles, IL 60714	847-647-6700	
344	Hewlett Packard Company (HP)	46457	3000 Hanover Street, Palo Alto, CA 94304-1185	847-537-0344	281-927-5213
345	HIGGINS, KATHLEEN A	89312	1845 TANGLEWOOD DR. #2C, GLENVIEW, IL 60025	847-486-8179	
346	High Noon Books	24649	20 Commercial Blvd., Novato, CA 94949	415-883-3314	
347	Highsmith Company, Inc. The	21293	P.O. Box 800, W 5527 Highway 106, Fort Atkinson, WI 53538	920-563-9571	
348	HISTORICAL PERSPECTIVES FOR M	12024	1344 E. Bailey Rd., Naperville IL 60565	630-305-0472	
349	DISTRIBUTION INC. (ADI)	17643	9745 Industrial Dr., Unit 2, Bridgeview, IL 60455	708-599-1390	630-810-1522
350	Houghton Mifflin Company	13240	222 Berkeley Street, Boston, MA 02116	617-351-5000	
351	HOUGHTON MIFFLIN HARCOURT	13240	1900 S BATAVIA AVENUE, GENEVA, IL 60134	617 351-5000	
352	HUMAN RELATIONS MEDIA CENTER	46209	41 KENSICO DRIVE, MT. KISCO, NY 10549	800 431-2050	
353	Human Relations Media Center	46209	41 Kensico Dr., Mt. Kisko, NY 10549	800-431-2050	
354	HURCKES, DORENE A	35862	9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453	708 422-8520	
355	HYDE PARK ART CENTER	86126	5020 SOUTH CORNELL AVE., CHICAGO, IL 60615	773 324-5520	
356	I Paradigms, LLC	12190	1624 Franklin Street, 7th Flr., Oakland, CA 94612	510-287-9720	510-444-1952
357	IBM	13388	71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J Lautenbach	312 245-2000	312-456-7750
358	Illiana Educational Products	29786	10404 Swiftsail Lane, Indianapolis, IN 46256		
359	Illinois Computing Educators	46916	777 W ARMY TRAIL BLVD, ADDISON, IL 60101	(630) 628-1088	(630) 628-5388
360	Illinois Computing Educators	46916	777 Army Trail Blvd., Addison, IL 60101	630-628-1088	630-628-5388
361	Illinois Principals Association	38441	2940 Baker Drive, Springfield, IL 62703	217-525-1383	217-525-7264
362	Illinois Reading Council	27115	1210 Fort Jesse Road, Normal, IL 61761	309-454-1341	309-454-1341
363	Illinois School Library Media	27925	P.O. Box 598, Canton, IL 61520-0598	630-759-3477	630-759-4487
364	Illinois State Police	44446	260 N. Chicago, Joliet, IL 60431	815-740-5160	
365	Imagination Theater Inc.	45452	4802 N. Broadway, #201-B, Chicago, IL 60640	773-303-0070	773-929-5603
366	IMAGINE THIS ENTERPRISES DBA JAGUAR	81857	2155 GREENBRIER ST., CHARLESTON, WV 25311	877 524-8200	
367	Incentives for Learning	43018	111 Center Ave., Suite 1, Pacheco, CA 94553	925-682-2428	
368	INDEPENDENT SCHOOL MANAGEMENT, INC	63235	1316 NORTH UNION STREET, WILMINGTON, DE 19806	302 656-4944	
369	Independent Schools Association of Central States	44423	1165 N. Clark Street, Suite 311, Chicago, IL 60610	312-255-1244	
370	Independent Schools Association of the	44423	1165 North Clark Suite 311 Chicago, IL	(312) 255-1244	(312) 255-1278
371	INDIAN PRAIRIE SCHOOL DISTRICT 204	90017	P.O. BOX 3990, NAPERVILLE, IL 60567	630 375-1081	
372	INDUSTRIAL COMMUNICATIONS	44278	4700 WEST 137TH STREET, UNIT B, CRESTWOOD, IL 60445	708 388-8333	
373	Inner Vision International	29423	27 N Wacker Drive, #180 - Chicago, IL 60606	312-986-0771	312-986-0772
374	Insight	12040	444 Scott Drive, Bloomingdale, IL 60108	800-888-5390x6704	630-924-6725
375	Institute for Multisensory Ed	66640	1000 S. Old Woodward, Ste. 105, Birmingham, MI 48009	248-646-2872	248-646-4585
376	Institute for Educational 2	12766	P.O. Box 718, Medina, WA 98039	800-813-3901	425-451-4111
377	Institute for Multi-Sensory Ed.	66640	1000 S Old Woodward, Ste. 105, Birmingham, MI 48009	248-646-2872	248-646-4585
378	Instituto Cervantes of Chicago	28995	31 West Ohio St., Chicago, IL 60610	312-335-1996	312-587-1992
379	Interface Computer Communications	26463	431 West Pershing Rd., Chicago, IL 60609-2746	312-588-0737	312-588-5970
380	International Reading Assn.	18692	P.O. Box 8139, 800 Barksdale Rd., Newark, DE 19714-8139	302-731-1600	
381	ISTE (Internat'l Society for Technology in Ed.)	49833	175 W. Broadway, Suite 300, Eugene, OR 97401-3003	800-336-5191	541-302-3778
382	IS Educational Concepts Inc 2	19072	P.O. Box 1246, Northbrook, IL 60065	847-564-3617	
383	J.C. & Company Commercial Art	13529	6635 S. Washtenaw, Chicago, IL 60629	773-434-2485	773-434-9585
384	Jackson Software	19897	200 West Monroe St., Chicago, IL 60606	800-850-1777x6217	773-913-0512

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	Vendor Name	Vendor #	Address	Phone #	Fax #
385	Jackson, Monica	51949	4800 S. Chicago Beach Dr., Chicago, IL 60615 #1908	773-624-0320	773-624-0320
386	JAN HASBROUCK CONSULTING, INC	89981	651 NORTH WILCONX, #3G, LOS ANGELES, CA 90004	(206) 498-0123	(206) 770-6588
387	JAN IRWIN & ASSOCIATES	80747	P O BOX 528065, CHICAGO, IL 60652	773 978-0214	
388	Jazem Fitness	11285	1234 South Michigan Avenue, Chicago, IL 60605	773-317-2725	773-752-2131
389	Jeffrey Holman	12352	3056 W. Sherwin, Chicago, IL 60645		
390	Jenkins, Michelle	48861	680 N Green Chicago IL 60622	(773) 429-4300	
391	Jerry Lob	90762	2747 W. Jarlath Ave., Chicago, IL 60645	847-679-4988	
392	JEWISH CHILD AND FAMILY SERVICES	67060	216 W. Jackson, Suite 800, Chicago, IL 60606	12-444-2090/312 673-275	312-855-3754
393	JIRASEK EDUCATIONAL ASSOCIATES, INC	83058	328 LATHROP AVE., RIVER FOREST, IL 60305	708 359-1729	
394	JOHN C. NOWELL	21330	101 EAST BROADWAY, MARYVILLE, TN 37801	(423) 964-3960	(602) 371-8790
395	John C. Nowell (National School)	21330	1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803	423 984-3960	
396	Jossey Bass	26807	989 Market Street San Francisco CA 94103	(415) 433-1740	
397	Jostens	23375	21336 Network Place, Chicago, IL 60673	785-266-3300	
398	Josten's Speakers Bureau	13033	3557 Diablo Blvd, Lafayette, CA 94549	800-541-4660	925-283-3086
399	JOURNEY EDUCATION MARKETING DBA CCV	29529	3324 PENNSYLVANIA AVE, CHARLESTON, WV 25302	800 874-9001	
400	Julia Dycckman Andrus Memorial	96377	1156 North Broadway, Yonkers, NY 10701	914-965-3700	914-595-0461
401	K & M PRINTING CO., INC	40473	1410 NORTH MEACHAM ROAD, SCHAUMBURG, IL 60173	847 884-1100	
402	Kaplan Early Learning Company	44622	Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023	800-334-2014	800-457-7526
403	KARA ROTHERMEL	98989	107 ELM TREE LANE, ELMHURST, IL 60126	(630) 306-0231	
404	KBS Computer Services, Inc.	15363	20200 Governors Highway, Suite 202, Olympia Fields, IL 60461	708-481-6631	708-481-6641
405	KC Distance Learning LLC DBA Aventa Learning	96579	2300 Corporate Park Drive, Ste. 200, Herndon, VA 20171	(877) 317-9317	(800) 684-3135
406	Kelly, Nancy	80402	6418 N Lakewood Chicago IL 60626	(773) 761-8460	
407	Kendall Hunt Publishing Co.	50571	4050 Westmark Dr., Box 1840, Dubuque, IA 52004	319-589-1000	
408	Kennedy, Mary	10290	4440 W 83rd Chicago IL 60652	(630) 410-8213	
409	Kerdock, Rita Marie	94932	3307 South Union Chicago, IL 60616	773 376-0588	
410	Kessler, Trudi	11191	6505 Cherokee Dr., Indian Head Park, IL 60525	708-819-1808	708-783-1154
411	Key Curriculum Press	38182	1150 65th St., Emeryville, CA 94608	800-995-MATH	
412	Kidpower	30995	P.O. Box 606, Wilmette, IL 60091	847-677-3157	847-677-3191
413	Kids Discover	14400	192 Lexington Ave., STE 1003, New York, NY 10016	212-677-4457	
414	Kindermusik, Intl DBA ABC Music & Me	68382	203 South Church St., Greensboro, NC 27401	336 273-3363	336 808-6050
415	K-Log, Incorporated I	23512	P.O. Box 5, Zion, IL 60099	800-872-6611	
416	Knowbuddy Resources	29029	123 S. Broad St., Mankato, MN 56001		847-872-3728
417	Knowledge Industries	36543	10 Niagara Ave. Freeport, NY 11520-4704	516-561-0900	516-561-7040
418	KNOWLEDGE UNLIMITED INC M	22583	P O BOX 52, MADISON, WI 53701		
419	Kulig, Dr. Ann Flynn	90532	3510 Lawrence Lane, Northbrook IL 60062	847-375-6844	
420	LaCivita, Jennifer	86309	5900 NorthNorthwest Hwy Chicago IL 60631	(773) 774-1566	
421	Lakeshore Learning Materials	18171	2695 E. Dominguez St., Carson, CA 90895	310-537-8600	310-632-8314
422	LaRocco, Kathy	97984	4541 S Kedvale Chicago IL 60632	(773) 523-5091	
423	Laureate Learning Systems, Inc.	30598	110 E. Spring St., Winooski, VT 05404	802-655-4755	310-537-0472
424	Leapfrog Schoolhouse	31137	6401 Hollis St., Emeryville, CA 94608	800-883-7430	708-960-0426
425	Learning Resources	35890	380 N Fairway Vernon Hills IL 60061	(847) 573-8400	(847) 573-8425
426	Learning Services	40385	P.O. Box 10636, Eugene, OR 97403	714-744-0883	800-815-5154
427	Learning Source	12000	P.O. Box 42795, Evergreen Park, IL 60805-0795	773-238-5834	510-420-5101
428	Lectorum Publications Inc.	82240	524 BROADWAY, 5TH FLR., NEW YORK, NY 10012	212 965-7329	212 727-3035
429	Lee, Pamela	37675	9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805	708-425-3000	708-425-6569
430	Legacy	89601	2942 E Chapman Orange Ca 92869	(714) 997-2158	(714) 997-0401
431	Library Store	30762	P.O. Box 964, 112 E. South, Tremont, IL 61568	800-548-7204	
432	Library Video Company	32236	7 E Wynnewood Rd. P.O. Box 580, Wynnewood, PA 19096	800-843-3620	610-645-4040

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	Vendor Name	Vendor #	Address	Phone #	Fax #
433	LIBRARY VIDEO COMPANY	32236	P O BOX 580, 7 E. WYNNEWOOD RD, WYNNEWOOD, PA 19096	(800) 843-3620	
434	Limamood-Bell Learning Processes	22746	416 Higuera Street, San Luis Obispo, CA 93401	800-233-1819	805-541-5609
435	Lingui Systems, Inc.	50264	3100 4th Ave., East Moline, IL 61244	800-776-4332	
436	Long Electronics	38183	2630 5th Avenue South, Irondale, AL 35210 - Brenda Long	800-633-4984	877-633-4984
437	Lookout Books	35828	P.O. BOX 3144, Mankato, MN, 56002	866 551-5816	866 893-4789
438	Love And Logic Institute, Inc.	14962	2207 Jackson Street, Golden, CO 80401	800-338-4665	800-455-7557
439	Loyola University Press	16258	3441 N Ashland Avenue Chicago, IL 60657	773 281-1818	
440	Loyola University	14852	820 N. Michigan Ave., Chicago, IL 60611	312-915-6947/6000	
441	LT APPAREL GROUP - A LOLLYTOGS CO	95137	1954 RAYMOND DRIVE, NORTHBROOK, IL 60062	732 438-5500	
442	LYCEUM AGENCY, LLC	61473	433 NW Fourth Portland OR 97209	(503) 577-6361	(503) 295-2720
443	M.A. Clark, Inc.	83830	4055 West Peterson Ave., Ste 201 - Chicago, IL 60646	773-478-8145	773-478-8105
444	MAD SCIENCE OF CHICAGO	95015	1053 NORTH CALIFORNIA AVE, CHICAGO, IL 60622	773 227-3345	
445	Magic Tree Bookstore	11895	141 N. Oak Park Ave., Oak Park, IL 60301	708-848-0770	708-848-0775
446	Management Planning Institute	40810	11070 S. Western Ave., Chicago, IL 60643	773-239-0200	773-239-1984
447	MAPS.COM	38947	120 Cremona Drive, Ste. H, Goleta, CA 93117	800-929-4627x141	805-685-3330
448	Marco Products	39078	1443 OLD YORK ROAD, WARMINSTER, PA 18974		
450	Marshall Cavendish	14014	99 Plains Rd., Tarrytown, NY 10591	914-332-8888	
451	Marshall Stephanie Pace	68211	1 S 723 Carol Gate Wheaton IL 60189	(630) 690-9782	
452	Mary Williams	14319	5710 S. Michigan., Apt 2., Chicago, IL 60637	773-493-5857	
453	MASTALERZ, LUCINE	10034	3733 N Nora Chicago IL 60634	(773) 818-8613	(773) 622-2807
454	Master Teacher	35009	P.O. Box 1207-Leadership Lane, Manhattan, KS 66502	785-539-0555	785-539-0555
455	Mayer, Dr. John	90971	55 East Washington Street, 38th Floor, Chicago, Illinois 60602	312-917-1240	312-917-1010
456	MCAULIFFE, THOMAS	22359	6219 W 91 place Oak Lawn IL 60453	(708) 233-0496	
457	McGraw Hill Companies	12230	860 Taylor Station Road, Blacklick, OH 43004	800-334-7344	614-755-5682
458	McGraw Hill Companies/CTB	12230	P.O. Box 881002, Indianapolis, IN 46208-1002 Attn: Shelby Gallagher	1-800-428-2669	
459	MCGRAW HILL COMPANY	12230	20 RYAN RANCH RD., MONTEREY, CA 93940	800 334-7344	614 755-5682
460	Mears, Kathy	83001	1321 S Odell Brownsburg, IN 46112	(317) 753-6029	
461	Medical Educational Services	13890	P.O. Box 664, Eau Claire, WI 54702	715-836-9990	
462	Melody Press	13153	310 Melvin Dr. Ste. 12, Northbrook, IL 60062	847-272-8002	
463	Mental Health Association of Greater Chicago	35512	125 S. Clark St., Suite 1820, Chicago, IL 60603	312-781-7780	
464	Mentoring Minds LP (F/K/A Teacher Resources, LP	12588	P.O. Box 8843, Tyler, TX 75711	800-450-8257	903-939-0099
465	MERCHANDISE DISTRIBUTORS K.W.,	14273	4141 N rockwell Chicago IL 60618	(773) 588-0888	(773) 588-8188
466	HOSPITAL & MEDICAL CENTER	18321	DEPT. 77-2988, CHICAGO, IL 60628-2988	312 567-5582	312 328-7955
467	MERIT SCHOOL OF MUSIC M	33278	38 S. Peoria Street, Chicago, IL 60607	312-786-9428	312-267-4489
468	Meta Metrics, Inc	98774	1000 Park Forty Plaza Drive #120 Durham, NC 27713		
469	Metropolitan Family Services	46701	1 North Dearborn - 10th Floor, Chicago, IL 60602	312-986-4000	312-986-4334
470	Micro Center	26967	2645 N. Elston, Chicago, IL 60647	773-292-1700	
471	Microsoft	39608	1 Microsoft Way, Redmond, WA 98052	813-281-3940	425-708-5387
472	MIDWEST COMPUTER PRODUCTS, INC	18499	33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185		
473	mind stream	76338	7227 NORTH 16TH STREET, STE 190, PHOENIX, AZ 85020		
474	Mind Your Brain		11980 San Vicente Blvd. Ste. 809, Los Angeles, CA 90049	310-447-0848	
475	MNJ Technologies Direct	38667	1025 S. Busch Parkway, Buffalo Grove, IL 60089	847-876-8830	847-634-0702
476	Mondo Publishing	14667	980 Ave. of the Americas New York, NY 10018-5443		
477	Morgan Ed. Evaluation Training	38813	2750 Crosscreek Ct., Suite 100, Aurora, IL 60504	630-926-6575	
478	Morraine Valley Community College	20533	10900 S. 88th Ave., Palos Hills, IL 60465	708-974-4300	
479	MPI, INC DBA MANAGEMENT PLANNING INSTITUTE	40810	11070 S WESTERN, CHICAGO, IL 60643		
480	MUDARTH, RAQUEL	69035	1528 Greenwood Wilmette IL 60091	(847) 714-2253	
481	Multicultural Kids	47711	P.O. Box 6204, Buffalo Grove, IL 60089	847-215-0781	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
482	Museum of Science and Industry	22120	57th Street and Lake Shore Drive, Chicago, IL 60637	773-684-1414	
483	Music Theatre Workshop	40776	7359 N Greenview Chicago IL 60626	(773) 973-7266	(773) 973-7077
484	NAEYC	29957	13131 St. NW FL 3, Washington, DC 20005-4199	202-232-8777	
485	NASCO Scientific Supply	14997	Box 901 - 901 Janesville Ave., Fort Atkinson, WI 53538-0901	920-563-2446	
486	NASSP	33441	PO BOX 3250 Reston VA 22090	(703) 860-0200	
487	Nathional Catholic Educational Assoc	49843	1005 N Glebe Rd Suite 525, Arlington, VA 22201	571 257-0010	703 243-0025
488	National Assn. of Elementary School Principals	18683	1615 Duke Street, Alexandria, VA 22314	703-684-3345	
489	National Council For Educating Black-Children	96910	P.O. Box 55752, Indianapolis, IN 46205-0752	866-380-2610	317-546-2290
490	National Council For Social Studies	29559	8555 Sixteenth Street, Ste. 500, Silver Spring, MD 20910	301-588-1800	301-588-2049
491	National Council of Teachers of English (NCTE)	16303	111 W. Kenyon Rd., Urbana, IL 61801	800-369-6283	
492	National Council of Teachers of Mathematics	44751	1906 Association Dr., Drawer A, Reston, VA 20191-9988	800-235-7566	
493	National Council on Economic Education	28599	122 EAST 42ND STREET, STE 2600, NEW YORK, NY 10168		
494	National Education Computing Conference (NECC)	32718	1277 University of Oregon, Eugene, OR 97403-1277	800-280-6218	312-236-0029
495	National Gardening Association	42159	1100 Dorset Street, South Burlington, VT 05403	802-863-5251	802-864-6889
496	National Geographic	48450	1145 17th Street - NW, Washington, DC 20036-4688	800-787-1414	202-429-5770
497	National Geographic Society	14236	P O BOX 4002864, Des Moines, IA, 50340	202-857-7000	
498	National Middle School	22931	4151 Executive Parkway, #300, Westerville, OH 43081	800-528-6672	
499	National Reading Styles	47350	P.O. Box 737 Syosset Ave, NY 11791	516-921-5500	
500	National School Services	48929	3254 Mayflower, Long Grove, IL 60047	847-541-2768	847-541-2553
501	National Science Teachers Association (NSTA)	22990	1840 Wilson Blvd, Arlington, VA 22201	703-243-7100	703-243-7177
502	National Seminars, Inc.	39864	P.O. Box 419107, Kansas City, MO, 64141-6107	913-432-7755	
503	Naviance LLC	12415	1850 K STREET, NW, WASHINGTON, DC 20006	202 349-2700	202 349-2719
504	NBI, Inc. N.B.A. Otter Creek Institute	22018	1218 Macann Drive, Altoona, WI 54720	800-931-9193	715-831-2429
505	NCS Pearson	34595	827 West Grove Ave., Mesa, AZ 85210	800-328-6172	480-610-7699
506	NCS Pearson/NCS Learn	34595	827 W. Grove Ave, Mesa AZ 85210	800-328-6172	480-610-7699
507	Netsupport Inc.	86699	6815 Shiloh Rd., E, Suite A7, Alpharetta, GA 30005	770-205-4456	
508	NETWORK INTEGRATORS, INC	98757	1460 Tudor Drive Mudelein IL 60060	(847) 305-9707	(847) 837-4124
509	New Day Films	14798	190 Route 17-M, P.O. Box 1084, Harriman, NY 10926	845-774-7051	845-774-2945
510	New Dimension Media A Questar	37498	680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611	312-266-9400	312-266-9523
511	New Horizons Computer Learning	22998	8550 W. Bryn Mawr Ave., 4th Flr., Chicago, IL 60631	312-332-0419	
512	Newberry Library	37355	60 W. Walton Street, Chicago, IL 60610	312-255-3535	312-255-3513
513	NewsBank, Inc.	28288	397 Main St., P.O. Box 1130, Chester, VT 05143	800-243-7694	802-875-2904
514	NIMCO, Inc.	37451	P.O. Box 9, Calhoun, KY 42327	800-541-0007	
515	Northeast Foundation for Children	25588	85 AVENUE A, STE 204, TURNERS FALLS, MA 01376	800 360-6332	877 206-3952
516	Northeastern Illinois University	29483	5500 N. St. Louis, Chicago, IL 60625-4699	773-583-4050	
517	Northwest Evaluation Association	43763	5885 Meadows Road, Lake Oswego, OR 97035-8639	(503) 624-1951	(503) 639-7873
518	Northwestern University/Kellogg	49090	2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001	847 491-8274	
519	November Learning Inc	87789	12 Hathaway Rd Marblehead, MA 01945		
520	O.E.I. Enterprises	42970	552 E. 73rd St., Chicago, IL 60619	773-783-5277	773-783-8712
521	OCHOA Sporting Goods	38540	1751 WEST 18TH STREET, CHICAGO, IL 60608	312 829-9310	
522	OCHOA, Maria	66681	2606 W. 21ST STREET, CHICAGO, IL 60608	773 847-7637	
523	Office Depot	14360	515 Kehoe Blvd., Carol Stream, IL 60188	800-651-4624	
524	Office Max	15751	800 W BRYN MAWR AVE, ITASCA, IL 60143	800 438-3186x3345	630 773-6708
525	OK Travel Agency	25964	5807 W 63rd St., Chicago, IL 60638	773-581-0100	

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526	OLSON, Carl	96149	663 CLARDELL DRIVE, SUN PRAIRIE, WI 53590		
527	OOEY GOOEY, INC	65523	3265 east Ave Rochester NY 14618	(800) 477-7977	(585) 383-8078
528	Ophelia Project, The	22880	718 Nevada Dr., Erie, PA, 16505-4424	814-734-5628	814-838-4634
529	Options, Inc.	14313	P.O. BOX 780, NORTHBOROUGH, MA 01532	603-429-2698	
530	Oxford University Press	45075	198 Madison Ave., New York, NY 10016	212-726-6000	919-677-1303
531	PACE SYSTEMS, INC	49725	2040 Corporate Lane, Naperville, IL 60563	630-395-2212	630-395-2250
532	Pacific Learning, Inc.	31103	15342 Graham St., Huntington Beach, CA 42647	800-279-0737	714-895-5087
533	Pamela Levin	15080	5301 Dempster, Suite 304, Skokie, IL 60077	847-965-1260	
534	Parent Institute	46616	P.O. Box 7474, Fairfax Station, VA 22039	703-323-9170	
535	PASCO Scientific	18572	10101 Foothills Blvd., Roseville, CA 95747	800-772-8700	916-786-7565
536	Patricia Reed	36903	10200 S. Washtenaw, Chicago, IL 60655	773-445-4737	773-233-3012
537	Patricia Reed Training Center	36903	10200 S Washtenaw Chicago IL 60655	(773) 445-4737	(773) 233-3012
538	PBS Video 1	22008	1320 Braddock Place Alexandria, VA 22314	(847) 397-1665	
539	PC Access, Inc.	12417	4448 N. Central Ave., Chicago, IL 60630	773-282-3005	
540	PC Mall (Macmall)	29436	2555 W. 190th St. Torrance, CA 90504	800-625-5468X4376	310-630-5563
541	PC Rebuilders	31156	3642 N. Springfield Ave., Chicago, IL 60618	800-939-6000	
542	PCI Educational Publishing	15527	P.O. Box 34270, San Antonio, TX 78265	800-594-4263	
543	Pearson Education, Inc.	35872	P.O. Box 2500, Lebanon, IN 46052	1-800-876-5507	1-800-393-3156
544	Penguin Putnam, Inc.	29074	405 Murray Hill Pkwy, East Rutherford, NJ 07073	201-933-1460	
545	Peoples Publishing Group	46471	299 Market Street, Saddle Brook, NJ 07663	800-822-1080	773-202-1559
546	Perfection Learning Corporation	14523	P.O. Box 500, Logan, IA 51546-0500	800-831-4190	712-644-2392
547	Performance Resource Press 1	46210	1270 Rankin Dr., Suite F, Troy, MI 48083	800-453-7733	800-499-5718
548	Perk Products Inc.	26774	N7601 Royal and Aciert Drive, Elkhart Lake WI, 53020	920-876-3510	920-876-3520
549	Perma-Bound/Hertzberg	13125	617 East Vandalia Rd., Jacksonville, IL 62650	800-637-6581	800-551-1169
550	PERRY, GEORGE S	79782	19 Simmons Drive Duxbury MA 02332	(781) 934-6294	
551	Phillips Exeter Academy	16208	20 Main Street, Exeter, NH 03833	603-777-3634	603-777-4469
552	Phillips Medical Systems	35983	2301 5th Avenue, #200, Seattle, WA 98121	800-263-3342	206-664-2000
553	Pietrzak, Michael	33082	655 W. Irving Pk., #3917, Chicago, IL 60613	773-549-2413	773-549-2813
554	Pitvoric, Kathleen	99991	1318 W. Sherwin, Chicago, IL 60626	773-743-9775	773-262-2063
555	Plato, Inc. D/B/A Plato Learning	10126	10801 Neshitt Ave S, Bloomington, MN 55437	800-254-5113	812-402-6005
556	Positive Identification Security Systems, Inc.	79004	22W. 321 FIRST STREET, GLEN ELLYN, IL 60137	714-588-5884	
557	Positive Promotions	48243	15 GILPIN AVENUE, HAUPPAUGE, NY 11788	877-258-1225X4213	877-258-1226
558	Premier School Agenda	49122	400 Sequoia Street, Ste 200, Bellingham, WA 98226	360-734-1153	360-734-3014
559	Prestige Office Products	43460	10216 Werch Drive, STE 111, Woodridge, IL 60517	708-430-1560	708-430-5485
560	Prestwick House, Inc.	30928	Box 658, Clayton, DE, 19938	800-932-4593	888-718-9333
561	Pro Ed	13269	8700 Shoal Creek Blvd Austin TX 78757	(512) 451-3246	
562	Proquest Information & Learning	90330	789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346	734-761-4700	888-241-5612
563	Proquest Information & Learning	90330	6216 Paysphere Circle Chicago, IL 60674		
564	Pros Art Studio	48414	P.O. BOX 08191, CHICAGO, IL 60608	312-226-7767	312-226-6274
565	PS Associates	41457	235 N Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
566	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
567	Psychological corp	14696	19500 Bulverde Rd San Antonio TX 78259	(800) 872-1726	(800) 232-1223
568	Psychological and Educational Publications, Inc.	49763	P.O. Box 520, Hydesville, CA 95547-0520	415-340-9669	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
569	Public Information Resources, Inc.	62047	35 Highland Circle, 1st Flr, Needham, MA	781-449-4010	781-449-4024
570	Public Media Distribution LLC dba PBS Distribution	21504	PO Box 415509, Boston, MA 02241-05509	603-647-3749	603-647-3776
571	Publishers Quality Library	41996	P.O. Box 159, Crete, IL 60417	800-334-8647	800-989-2341
572	Quantum Crossings, Inc.	32334	111 East Wacker Drive, STE 3300, CHICAGO, IL 60611	312-467-0065	312-467-0340
573	Quiles, Shelly	95949	6720 S. Dorchester Ave, Chicago, IL 60637	646-894-9303	
574	Quill Corp.	23224	100 Schelter Road, Lincolnshire, IL 60069 ATTN: Aaron Myers/QSD	800-789-7020X4329	888-888-8250
575	R. BRUCE WILLIAMS	93110	2515 W Coyle Chicago IL 60645	(773) 338-9652	
576	Rabkin and Associates, Inc.	14917	42186 N. Crawford Rd., Antioch, IL 60002	847-395-7361	
577	Rainbow Book Co.	25596	500 E. Route 22, Lake Zurich, IL 60047	847-726-9930	
578	Rainbows For Children	48961	2100 Golf Road, Suite 370, Rolling Meadows, IL 60008	847-952-1770	
579	Ramada Inn Lakeshore	47298	4900 S. Lakeshore Drive, Chicago, IL 60615	773-288-5800	
580	Read Naturally, Inc.	13569	750 South Plaza Drive, #100, St Paul, MN 55120	800-788-4085	651-452-9204
581	Reading & Language Arts Centers, Inc.	31317	36700 Woodward Avenue, Suite 20, Bloomfield, IL 48304	800-732-3211	248-645-2335
582	REALLY COOL stuff	18357	448 PEPPER STREET, MONROE, CT 06468		
583	Recorded Books, Inc.	18664	270 Skipjack Road, Prince Frederick, MD 20678	410-535-5590	
584	Red Brick Learning	30681	151 Good Counsel Dr., Mankato, MN 56002	888-262-6135	888-574-5570
585	Rediker Software, Inc.	86458	2 Wilbraham Rd, Hampden, MA 01036	413-566-3463	413-566-2274
586	Reed, Daniel J	11286	7521 Blair Rd., #104 Takoma Park, MD 20912	773 817-3012	773 233-3012
587	Reed, Patricia	36903	10200 SOUTH WASHTENAW, CHICAGO, IL 60655	773 445-4737	773 233-3012
588	Remedia Publications	27761	15887 N. 76th St., Ste., 120, Scottsdale, AZ 85260-8036	800 826-4740	877 661-9901
589	Renaissance Learning, Inc.	11291	2911 Peach Street, Wisconsin Rapids, WI 54495-8036	800-200-4848	877-535-7691
590	Research Press	31238	2612 N. Mattis Avenue, Champaign, IL 61821	217-352-3273	
591	Resource Center	47565	222 E. 135th Place, Chicago, IL 60627	773-821-1351	733-821-7462
592	Resources For Educators, Inc.	26735	P.O. Box 970, Oxon Hill, MD 20750	800-394-5052	540-723-0321
593	Revolution Prep, LLC	67450	710 Wilshire Blvd STE 501, Santa Monica, CA 90401	877 738-7737	310 458-7292
594	Rhema Associates, Inc.	28619	446 West 126th Street, Chicago, IL 60628	312-307-3571	
595	Rich Kerr & Associates	35759	4910 S. Drexel Blvd., Unit 3W, Chicago, IL 60615	773-268-8100	773-268-8733
596	Rico Enterprises, Inc.	50080	7022 W. 73rd Place, Chicago, IL 60638	708-594-7426	708-594-7478
597	Rigby Education, Inc.	32235	P.O. Box 0841, Carol Stream, IL 60132	708-516-0099	
598	Ripple Effects, Inc.	80780	33 NEW MONTGOMERY ST., # 290, SAN FRANCISCO, CA 94105	415-227-1669	415-227-4998
599	Rita Shanahan	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	
600	Rite Tipe Corp.	22650	3204 Doolittle Drive, Northbrook, IL 60062	847-564-0140	847-564-3836
601	Riverdeep, Inc.	29880	222 3rd Ave SE, 4th Floor, Cedar Rapids, IA 52401	800-542-4222X3509	800-567-2714
602	Riverside Publishing	12017	P.O. Box 70512, Chicago, IL 60673-0512	312-651-5367	
603	RL Canning	35082	5440 N. Cumberland, Suite 138, Chicago, IL 60656	773-693-1900	773-693-0207
604	RM ACQUISITION, LLC DBA RAND MCNALLY	14740	9855 WOODS DRIVE, SKOKIE, IL 60077	800 678-7263	847 329-6983
605	Roosevelt University	26375	430 S Michigan Ave., Chicago, IL 60605	312-341-3500	
606	ROSETTA Stone, Ltd.	96635	DEPT CH 17714, PALATINE, IL 60055-7714	800 788-0822	540 437-2843
607	Rothermel, Kara	98989	1500 WEST MONROE UNIT 611, CHICAGO, IL 60607	630-306-0231	
608	Rourke Publishing Co	23221	P.O. Box 3328, Vero Beach, FL 32964	800-394-7055	561-234-6622
609	RUSH UNIVERSITY MEDICAL CENTER	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	847-933-0874
610	Saddleback Educational Inc.	23614	Three Watson, Irvine, CA 92618	714-540-4010	
611	Sadlier-Oxford	50382	9 Pine Street, New York, NY 10005-1002	212-227-2120	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
612	Sagebrush Corporation	13102	131 Bissen Street, Caledonia, MN 55921	800-442-7332	800-628-2410
613	Santillana Publishing	39267	2023 NW 84TH Ave Doral, FL 33122	305-591-9522	
614	Saratoga Labs	42493	12 Spring Street, Schuylerville, NY 12871	518-595-6390	518-595-6393
615	Sargent-Welch	31107	3850 North Wilke Rd., STE 300, Arlington Heights, IL 60004-1272	800-727-4368	
616	Scantron Service Group	37338	P O Box 93038, Chicago, IL 60673-3038	402 330-4682	
617	Scholastic Book Fairs, Inc	24011	300 Madsen Dr., Suite 101 Bloomingsdale, IL 60108	630 238-00261	
618	Scholastic Inc.	18625	2931 E. McCarty Street, P.O. Box 3720, Jefferson, MO 65102	800-387-1437	877-242-5865
619	Scholastic Library Publishing, Inc.	90280	90 Old Sherman Turnpike, Danbury, CT 06816	800-621-1115	866-783-4361
620	Scholastic Magazines	18625	2931 East McCarty Street, P.O. Box 3720, Jefferson City, MO 65102	800-387-1437	877-242-5865
621	Scholastic Testing Service	14972	480 Meyer Road, Bensenville, IL 60106	630-766-7150	
622	Scholastic, Inc. 1	14970	2315 Dean Street, Ste. 600, St. Charles, IL 60175	800-387-1437	877-242-5866
623	School House Publishing Co./John Nyberg DBA	65796	1860 Bent Tree Lane Tyler, TX 75703	903 830-5183	866 866-6851
624	School Mate	24799	3212 E. Highway 30, Kearney, NE 68847	800-516-8339	308-698-1100
625	School Media Associates	18328	5815 Live Oak Parkway, STE 2-B, Norcross, GA 30093-1724	404 728-8839	
626	School Specialty	26218	8720 Orion Place, 2nd FL., Columbus, OH, 43240	888-388-3224	888-388-6344
627	SCHOOLKIDZ.COM LLC	12568	12110 KATHERINE'S CROSSING, STE #500, WOODBRIDGE, IL 60517	630 887-2400	
628	SchoolNet, Inc.	37402	525 7th Ave, 4th Floor, New York, NY 10018	646-496-9002	
629	Science Kit & Boreal	45941	777 E. Park Drive, Tonawanda, NY 14151	716-874-6020	
630	Scobre Press Corporation	24369	2255 Calle Clara, La Jolla, CA 92037	858-551-1223	858-551-1232
631	Scope Shoppe, Inc.	30786	P O BOX 8058, 113 READ STREET, ELBURN, IL 60119	630 365-9499	
632	Score! Educational Centers, Inc.	22661	30 S. Wacker Drive, 24th Fl., Chicago, IL 60606	312-894-0789	312-894-0624
633	SDE, Inc.	37447	10 Sharon Rd., P.O. Box 577, Peterborough, NH 03458	800-462-1478	603-924-6688
634	SDR Staff Development Resource	30592	P.O. Box 3168, Torrance, CA, 90510		
635	Search Institute	33629	615 1st Ave, NE Suite 125, Minneapolis, MN 55413-2677	800-888-7828	612-692-5553
636	Sentinel Technologies	21472	2250 Warrenville Rd., Downers Grove, IL 60515	630-769-4300	630-769-1399
637	Shanahan, Rita	11218	10206 S. Artesian Ave., Chicago, IL 60655	773 239-5724	773 233-1113
638	Shop WGBH.Org	80890	P.O. Box 2284, South Burlington, VT 05407	800-255-9424	802-864-9846
639	Slim Goodbody Productions	17138	P.O. Box 242 161 Narrows Rd, Lincolnville Center, ME 04850	212-358-1425	207-763-4804
640	Smart Technology Services, Inc.	29748	156 N. Jefferson Street, Ste. 200, Chicago, IL 60661	312-612-8223	312-775-6554
641	Smarted Services	91587	1821 E 40th Cleveland Oh 44103	(800) 251-4077	(216) 432-0044
642	Social Studies School Service	24503	10200 Jefferson Blvd., Room P711, Culver City, CA 90230	800-421-4246	800-944-5432
643	SOCIETY FOR DEVELOPMENTAL EDUCATION	30017	TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458	603 924-9621	
644	Society For Developmental Education	30017	Ten Sharon Road, Box 577, Peterborough, NH 03458	603-924-9621	
645	Softchoice Corp.	62646	314 W. Superior, Ste 301, Chicago, IL 60610	312-655-9002	312-655-9001
646	Software Express	19930	4128-A S Blvd, Charlotte, NC 28209	800-527-7638	704-529-1010
647	Solution Tree, LLC	95987	555 North Morton St., Bloomington, IN 47404	800-733-6786	
648	Sopris West, Inc	33867	P.O. Box 1809, Longmont, CO 80502	303-651-2829	
649	Spanish Speaking Bookstore	47158	4441 N Broadway, Chicago, IL 60640-5659	773-878-2117	
650	Spelman, Maureen	97704	11501 WEST 123RD PLACE, PALOS PARK, IL 60464	708 448-9053	708 448-9087
651	SPL Integrated Solutions	34756	2266 Palmer Drive Schaumburg, IL 60173	847-437-7712	847-437-0271
652	St. Xavier University	43073	3700 W 103rd Street Chicago, IL 60655	773 298-3721	773 298-3201
653	Stucki, Susan	10606	3951 W 104th St, Chicago IL 60655	773-233-7244	
654	Study Island	14955	1400 Carlisle Street, Ste. 145, Dallas, TX 75204	800-419-3191	877-592-1357

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	Vendor Name	Vendor #	Address	Phone #	Fax #
655	Summit Learning	42091	P.O. Box 755, Ft. Atkinson, WI 53538	800 777-8817	800 317-2194
656	Sunburst Technology	39371	1550 Executive Dr., Elgin, IL 60123	800-321-7511	888-800-3028
657	Sundance Dept.	33169	7093 N. Barry Street, Rosemont, IL 60018	847 375-8070	847 375-8065
658	Sundance Publishing	47994	One Beeman Road, P.O. Box 740, North Borough, VA 01532-0740	800-343-8204	800-456-2419
659	Superior Chicago Tutoring	69749	778 Frontage Road #107, Northfield, IL 60093	847-501-3300	
660	Susan Feuer	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645	773-761-9594	
661	Systems Concepts Inc.	20109	6585 N Avondale, Chicago, IL 60631	773-774-0756	773-774-1115
662	T & J PRINTING SUPPLY, INC	68989	11451 Allison Huntley II 60142	(847) 659-1368	(847) 659-1339
663	Teacher Created Materials	28975	5301 Oceanus Dr. Huntington Beach, CA 92649	800-858-7339	
664	Teachers College Press 2	13457	P O Box 20 Williston VT 05495		
665	Teachers Curriculum Institute (TCI)	21911	P.O. Box 1327, Rancho Cordova, PA 95741	800-497-6138	800-343-6828
666	Teacher's Delight	47518	2200 Elmwood Ave., Lafayette, IN 47904	765-448-1545	765-448-9473
667	Teachers Discovery	23973	2741 Paldan Drive, Auburn Hills, MI 48326	800-832-2437	
668	Teachers Supply Box	37014	1652 E 87TH STREET, #200, CHICAGO, IL 60617	773 221-6000	773 221-6285
669	Teachscape, Inc.	62708	731 Market Street, Ste 400, San Francisco, CA 94103	800-242-3419	415-344-0847
670	Teamwerks, Inc.	28023	111 E Wacker Drive, Suite 1200, Chicago, IL 60601	312-920-0888	
671	Techline Inc.	48750	1424 Odenton Rd., Odenton, MD 21113	800-777-3635	
672	Technology Learning and Curriculum Design	25693	8937 S. Chappel Ave #1405, Chicago, IL 60617-2920	773-374-7466	773-731-0309
673	Technology Resource Center	25121	749 8th St., West Dundee, IL 60118	847-426-9898	847-426-9894
674	Teen Reach Corp.	17074	13854 South LeClaire, Crestwood, IL 60445		
675	Texas Instruments	46941	7800 Banner Drive, M/S 3919, Dallas, TX 95251	847-517-4555	847-517-4637
676	The College Board	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7911	847 448-7943
677	The Leadership and Learning Center	13499	317 Inverness Way South, Englewood, CO, 80112	800 844-6599	303 504-9417
678	Thomas, Marjorie	13214	6621 N. Keota Ave., Chicago, IL 60646	773-775-6330	
679	Thompson, Daniel	20925	9158 S. Bell, Chicago, IL 60620	708-720-1300x21	
680	Tiger Direct	48928	175 Ambassador Naperville II 60540	(866) 310-4089	(630) 357-3353
681	TKC Innovative Solutions	61246	234 W roosevelt Villa prk II 60181	(630) 858-0000	(630) 559-0186
682	Tom Synder Productions	31787	100 Talcott Ave. Watertown, MA 02472-5703	800-342-0236	800-304-1254
683	TOWNSHIP HIGH SCHOOL DISTRICT 211	41498	1750 SOUTH ROSELLE RD., PALATINE, IL 60067	847 755-6600	
684	Treasure Bay, Inc.	39139	P.O. Box 2665, South Anselmo, CA 94979	800-476-6416	415-451-0108
685	Tres America Books, Inc.	41614	4336 N. Pulaski Rd., Chicago, IL 60641	773-481-9090	
686	Troxell Communications, Inc.	22041	847 South Randall Rd., PMB #328, Elgin, IL 60123	47-854-6772/847 683-9514	
687	Trytten, Judith	80871	5436 S Cornell Chicago II 60615	(773) 493-7428	(773) 643-2943
688	TY MEESHU, LLC	81260	9 S 550 Lorraine Dr WillowBrook II 60527	(630) 207-8228	
689	UHLICH CHILDREN'S ADVANTAGE NETWORK	12392	3737 N. Mozart, Chicago, IL 60618	312-669-8200	312-575-1286
690	United Business Solutions	41542	2171 Executive Dr., Addison, IL 60101	630-620-4000	630-620-4004
691	United Radio Communications	42782	9200 S. Oketo, Bridgeview, IL 60455	708-430-5800	
692	United Stand Family Center	11563	3731 W. 62nd St., Chicago, IL 60629	773-585-4499	
693	United Visual Inc.	11731	1050 Spring Lake Dr., Itasca, IL 60143-2082	630-467-1500	630-467-1616
694	University of Illinois at Chicago Center for Literacy	32571	6 S Wright, 162 Admin Bldg, ATTN: UIC Grants & Contracts, Urbana, IL 618	312-413-1914	
695	University Subscription Service	21880	1213 Butterfield Rd., Downers Grove, IL 60515	630-960-3233	630-960-3246
696	Urban Gateways	32189	205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814	312-922-0440x245	
697	VAB Enterprise	38704	407u W 18R CountryClub Hills II 60478	(708) 922-9251	(708) 922-0252

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698	Valchuk, Kathleen	81869	437 W. NORTH AVE., # 505, CHICAGO, IL 60610	(312) 482-9689	
699	Valiant IMC	19002	55 Ruta Ct., S. Hackensack, NJ 07606	800-631-0867	
700	Van Eron, Kevin	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	312 593-6791	312 856-1156
701	Van Sluys, Katie	63010	4128 North Oakley Chicago IL 60618	312 316-7416	
702	Vernier Software	20410	13979 S. Milikan Way, Beaverton, OR 97005-2886	888-837-6437	503-277-2440
703	VINER MARK	68232	2030 WEST CULLOM, CHICAGO, IL 60618		
704	Web Source International, Inc.	37038	9415 S. Rhodes Ave., Chicago, IL 60619	773-837-6217	
705	Wellness Reproductions	25209	135 Dupont Street, Plainview, NY 11803	800-999-6884	516-349-7610
706	Mapper	39054	1s660 Midwest Road, Ste., 310, Oakbrook Terrace, IL 60181	630-455-4141	630-455-4144
707	Western Illinois University	35126	1 University Circle, Macomb, IL 61455-1390	309-298-1838	309-298-2838
708	WESTERN ILLINOIS UNIVERSITY	35126	1 University Circle Macomb IL 61455	(309) 298-1838	(309) 298-2838
709	Western Psychological Services	17995	12035 Wilshire Blvd., Los Angeles, CA 90025	310-478-2061	
710	Whelan, John Joseph	90357	344 e 276 Euclid Oh 44132	(216) 289-6457	(316) 397-3045
711	Wholesale Educational	46847	55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606	00-243-2518/203-664-820	801-269-1509
712	Wieser Educational, Inc.	13430	30281 Esperanza, Rancho Santa Mrgt., CA 92688	949-880-4433	800-452-5956
713	Wilson Language Training	12717	47 Old Webster Road, Oxford, MA 01540	800-899-84+E1554x6677	508-368-2300
714	Windy City Electric Co.	28663	7225 W. Touhy, Chicago, IL 60631	773-774-0201	773-774-4667
715	Windy City Players	30309	111 E. Chestnut - 53F, Chicago, IL 60611	800-992-5771	
716	Wisdom Tree	61647	15 S. Homan, Apt 208, Chicago, IL 60624	773-787-5840	
717	Wizdum Audio	22404	650 W. GRAND AVE., SUITE 315, ELMHURST, IL 60126		(630) 941-6060
718	Wooddum Press	79022	406 Little Dayton OH 45419	(888) 285-1502	(888) 818-0711
719	World Almanac Education	47858	23221 Morgan Ct., Strongsville, OH 44149-5100	800 321-1147	800 321-1149
720	World Almanac/Facts On File News Services 1	11438	512 Seventh Ave., 22nd Floor, New York, NY 10018		
721	World Book, Inc.	26644	P.O. Box 267846, Chicago, IL 60626	800-656-1636	
722	World Enterprise (Education Div.)	87773	P.O. Box 1457, DesPlaines, IL 60017	847-297-3277	847-635-6117
723	Worthington Direct, Inc.	27711	P.O. Box 140038, Dallas, TX 75214	214-824-6009	
724	Yehuda Krohn	99993	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	
725	Yolanda Harris/Ingredients In Child Care	31332	8158 S. Campbell, Chicago, IL 60652	773-776-9004	
726	YOUNG CHICAGO AUTHORS	78715	1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622	773 486-4331	
727	Zajdel, Kevin	12642	221 E. Cullerton #616, Chicago, IL 60616	312-842-1506	
728	Zaner-Blozer, Inc.	40128	1201 Dublin Rd, Columbus, OH 43215-1026	800-421-3018	800 992-6087
729	ZIGMUND, ROBERT	63261	2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618		
730	Carapalt Learning West, LLC	95848	Two Aquarium Drive, Suite 100 Camden, NJ 08103	856-831-7909	856-831-7886
731	A Knock at Midnight	21152	400 W. 76th Street Ste 206	773-488-2960	
732	Ablenet, Inc.	46635	2808 Fairview Ave. N. Roseville, MN 55113	800-322-0956	
733	Advanced Keyboard Technology	31002	P.O. Box 186 Paso Robles, CA 93447	805-237-2055	
734	Advanced Multimedia Devices, Inc.	31044	95 Sherwood Avenue Farmingdale, NY 11735	516-822-0808	
735	Alternatives, Inc.	13789	4710 N. Sheridan Road Chicago, IL 60640	773-506-6060	
736	ATC Healthcare Services, Inc.	91538	7250 College Dr., 1 NE Palos Heights, IL 60463	864-675-9151	
737	Attainment Co. Inc.	18842	504 Commerce Parkway Verona, WI 53593	608-845-7880	
738	Banner Schools, LLC	20029	1243 S. Wabash #503 Chicago, IL 60605	773-934-2338	
739	Beacon Therapeutic School M	31488	10650 S. Longwood Chicago, IL 60643	773-881-1005	
740	Brown, Frieda L.	91647	1920 Wyndham Circle	847-486-8669	

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741	Bullcok, Cheryl	20927	8901 South Clyde Ave. Chicago, IL 60617	773-374-3864	
742	Business Machines Agents, Inc.	37991	2801 BLACK RD. STE A. IOLLET, IL 60435-2929	630 789-4711	
743	C.I.T. Enterprises	27355	P.O. Box 10028 Costa Mesa, CA 92627	714-751-6295	
744	Carl L. Lawson, Sr. Dr.	55578	21420 Breton Rd. Frankfort, IL 60423	815-469-0575	
745	Chalk, LLC	96657	2647 W. Wilson Avenue Chicago, IL 60625	312-213-2099	
746	Chicago Teachers Union Quest	18452	222 Merchandise Mart Plaza, Suite 400 Chicago, IL 60654-1016	312-329-6271	
747	Children's Home & Aid Society of Illinois	25624	125 S. Wacker, 14th Floor Chicago, IL 60606-4475	312-424-6805	
748	Children's Memorial Hospital	40737	2300 Children's Plaza, No. 10 Chicago, IL 60614	773-880-4000	
749	Community Counseling Centers	13059	4740 N. Clark St. Chicago, IL 60640	237-115-3840	
750	Communication Clubhouse, Inc. DBA Therapeutic Strategies, Inc.	68304	4958 North Milwaukee Ave., Chicago, IL 60630	630-495-6800	630-495-8200
751	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200 Glenview, IL 60025	847-998-1188	
752	Computer Services & Consulting, Inc.	41798	1613 S. Michigan Ave. Chicago, IL 60616	312-360-1100	
753	DePaul University	37159	25 East Jackson Blvd. Chicago, IL 60604	312-362-5155	
754	Different Roads to Learning	31182	37 E. 18th Street, 10th Floor New York, NY 10003	800-853-1057	
755	Don Johnston, Inc.	42654	26799 W. Commerce Dr. Volo, IL 60073	847-740-0749	
756	Dynavox Systems, LLC	17922	2100 Wharton St., Ste. 400, Pittsburgh, PA 15203	800-344-1778	
757	E.M. Virgo, Inc.	11917	299-B Peterson Road Libertyville, IL 60048	847-367-4004	
758	Easter Seals Metropolitan Chicago	18567	1939 West 13th Street, Ste. 300 Chicago, IL 60608	312-491-4110	
759	Based Services	98770	70 West Madison St. Ste. 1400 Chicago, IL 60602	800-578-7906	
760	Esperanza Community Services M	32997	520 N. Marshfield Chicago, IL 60622	312-243-6097	
761	Favorite Healthcare Staffing, Inc.	96136	7255 West 98th Terrace, Building 5, Ste. 150 Overland Park, KS 66212	800-676-3456	
762	Fenning, Pamela	92709	3470 University Avenue Highland Park, IL 60035	312-915-6803	
763	Geraldine Haller	95017	5 N 784 Acacia Lane Medinah, IL 60157	630-980-5454	
764	Grace Productions	14149	2970 N. Lake Shore Dr. Unit 17D Chicago, IL 60657	773-593-5048	
765	Harris, Elaine Robbins	12337	9757 S. Damen Ave. Chicago, IL 60643	773-779-9942	
766	Harrison and Company	20899	2421 South 25th Avenue Broadview, IL 60155	888-345-4005	
767	Herbert G. Ellis & Associates Education Services, Ltd	52027	3025 Lawrence Crescent Flossmoor, IL 60422	708-957-3699	
768	Intellitools	39690	24 Prime Parkway Natick, MA 01760	800-894-5374	
769	Jewish Child and Family Services	67060	216 West Jackson Blvd. Ste. 800 Chicago, IL 60606	312-673-2753	
770	John Nessner	15389	9144 South Damen Ave. Chicago, IL 60620	773-239-8960	
771	Kinney & Associates	19531	2625 Butterfield Rd. Suite 123W Oak Brook, IL 60523	630-472-9660	
772	Lawrence Hall Youth Services I	39644	2737 W. Peterson Chicago, IL 60659	773-728-7807	
773	Lenz & Associates	30589	5111 N. Oakley Ave. Chicago, IL 60625	773-721-6309	
774	Lightspeed Technologies	10644	11509 SW Herman Rd. Tualump, OR 97062	800-732-8999	
775	Luseno, Florah	53006	401 East 32nd Street, Apt. 2212 Chicago, IL 60616	312-567-1352	
776	Maria McCabe, MA, LCPC	15486	6818 N. Mendota Chicago, IL 60646	773-631-5334	
777	Maxim Healthcare Services, Inc. dba Maxim Staffing	22122	1011 Lake Street, Ste. 308 Oak Park, IL 60301	708-358-9210	
778	Mental Health America of Illinois	14326	70 East Lake St. Ste. 900 Chicago, IL 60601	312-368-9070	
779	Metropolitan Family Services	46701	1 North Dearborn, 10th Floor Chicago, IL 60602	312-986-4000	
780	Monica B. Jackson M	51949	4800 S. Chicago Beach Drive, Apt. 1908 South Chicago, IL 60615	773-624-0320	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
781	Nasiah Cirincione Ulezl, Ed.D.	62211	162 Christine Way Bolingbrook, IL 60440	630-400-1356	
782	NCS Pearson, Inc.	34595	19500 Bulverde Road San Antonio, TX 78259	210-339-8186	
783	Northeastern Illinois University	29483	5500 North St. Louis Ave. Chicago, IL 60625	312-733-7330	
784	O'Connell, Ann R.	97987	1537 Elm Avenue Northbrook, IL 60062	847-412-0955	
785	Opticon, Inc.	67672	29 Schoolhouse Road Somerset, NJ 08875	888-684-7331	
786	Penny Silvers, Ed.D.	34585	1066 Old Elm Lane Glenview, IL 60022	847-242-9691	
787	Perry, Maxine L.	90505	109 East 89th Place Chicago, IL 60619	773-783-6228	
788	Phonak, LLC	69878	4520 Weaver Parkway Warrenville, IL 60555	630-821-5205	
789	PPES, Inc.	37491	P.O. Box 626 Oak Park, IL 60303	773-780-7737	
790	Prentke Romich Company	27389	1022 Heyl Road Wooster, OH 44691	330-262-1984	
791	Progressus Therapy, LLC	65538	2701 North Rocky Point Drive, Ste. 650 Tampa, FL 33607	800-892-0640 x216	
792	Psychological Assessment Resources, Inc.	26122	16204 North Florida Ave. Lutz, FL 33549	813-968-3003	
793	Renaissance Learning, Inc.	11291	2911 Peach Street Wisconsin Rapids, WI 54495	800-200-4848	
794	Ronda S. Goldman	64613	13177 Silver Birch Dr. Huntley, IL 60142	224-654-2070	
795	Rush University Medical	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	
796	School Assn. for Special Education 2	60928	335 North LaGrange Rd. Ste. 4, LaGrange Park, IL 60526	708-482-4860	
797	School Health Corp.	14981	865 Muirfield Drive Hanover Park, IL 60133	800-232-1305	
798	Schwarz, Patrick	36081	122 South East Avenue Oak Park, IL 60302	708-383-9994	
799	Select Medical Rehabilitation Services	62095	2455-C McMullen Booth Rd. Clearwater, FL 33759	888-974-7878	
800	SGA Youth and Family Services	34171	11 East Adams, Suite 1500 Chicago, IL 60603	312-447-4364	
801	SHC Services, Inc. dba Supplemental	98764	222 South Riverside Plaza, Ste. 830, Chicago, IL	312-416-3843	
802	South Central Community Services, Inc.	35476	8316 S. Ellis Ave. Chicago, IL 60619	773-483-0900	
803	East Campus	94937	3049 West Harrison, Chicago, IL 60612	630-907-2400	
804	Stericycle, Inc.	31084	28161 N. Keith Drive Lake Forest, IL 60045	847-943-6650	
805	Sullivan, Suzanne M.	23418	1366 N. DEARBORN #6A, CHICAGO, IL 60610	303-882-2558	
806	Teachers College Columbia University	80450	525 WEST 120TH ST., BOX 27, NEW YORK, NY 10027	212-678-4097	
807	Ublich Children's Advantage Network	12392	3737 N. Mozart Chicago, IL 60618	312-669-8200	
808	United Cerebral Palsy Assn. of Greater Chicago	31714	7550 W. 183rd Street Tinley Park, IL 60477	708-444-4203 ext.226	
809	University of Chicago	33123	5841 S. MARYLAND AVE. CHICAGO, IL 60637	773 702-7086	
810	Wes Corporation d/b/a Wes Health System	89036	542 South Dearborn Chicago, IL 60605	312-566-0700	
811	Woodlake Technologies, Inc.	12875	666 West Hubbard St. Chicago, IL 60654	312-655-9200	
812	Youth Guidance	11060	122 South Michigan Ave., Ste. 1510 Chicago, IL 60603	312-253-4900	

12-0222-ED2

AMEND BOARD REPORT 11-0824-ED5
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH SELECTED
VENDORS TO PROVIDE CONSULTING SERVICES TO PRIVATE SCHOOLS IN CHICAGO
PURSUANT TO THE NCLB TITLE I FEDERAL ENTITLEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew agreements with Vendors identified on the attached list to provide consulting services to the Private Schools in Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Grants Management and Administration at an aggregate estimated cost not to exceed \$16,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools). The Board acts as the Local Education Agency for this Federal Entitlement Program. Written renewal agreements for Vendors' services for Title I programs are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

This February 2012 amended Board Report is necessary to approve the assignment and assumption of the agreement with Catapult Learning, LLC to Catapult Learning West, LLC. A written assignment and assumption agreement is required and is currently being prepared. The authority granted herein shall automatically rescind in the event a written assignment and assumption agreement is not executed by the parties within 90 days of this amended Board Report.

SCHOOLS:	See Attached List
VENDORS:	See Attached List
PROGRAM ADMINISTRATOR:	Office of <u>Budget and Grants Management and Administration</u> 125 S. Clark Street, 13th Floor Chicago, IL 60603 Contact Person: Ginger Ostro, Budget Officer Tel. No. (773) 553-2560

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report #07-0822-ED4 as amended by Board Report 09-1028-ED2) in an aggregate amount not to exceed \$58,000,000 were for a term commencing September 1, 2007 and ending August 31, 2010 with the Board having two options to renew the agreements for additional one-year periods. The agreements were renewed (pursuant to Board Report 10-0728-ED3 as amended by 10-0922-ED3) for a term commencing September 1, 2010 and ending August 31, 2011 at an aggregate cost not to exceed \$16,000,000.

OPTION PERIOD: The term of the agreements is being extended for an additional one-year period commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The identified Vendors will continue to provide consulting services to the private schools in Chicago for implementation of the NCLB Title I Federal Entitlement Program. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Vendors will work with participating private schools to improve the academic achievement of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic counseling; (3) fine arts; (4) professional development; and (5) parental involvement.

DELIVERABLES: Deliverables will vary according to individual student academic needs and Vendors services. The Office of Grants Management and Administration will monitor the receipt of the Board deliverables.

OUTCOMES: The Vendors' services shall result in the improved academic achievement of participating students as determined through timely and meaningful consultation with participating private schools.

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their agreement. The total compensation payable to all Vendors during this option period shall not exceed \$16,000,000 in the aggregate (this amount includes salaries and fringe benefits for Board staff in the private schools).

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including the assignment and assumption agreement. Authorize the President and Secretary to execute the agreements, including the assignment and assumption agreement. Authorize the Director of Grants Management and Administration to execute all ancillary documents required to Administer or effectuate the agreements. Authorize the Office of Grants Management and Administration to approve payments to the identified Vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, it has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: \$16,000,000
Fiscal Year: FY2012
Budget Classification: NCLB Title I Federal Fund: 332
Source of Funds: NCLB Title I Federal Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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**FY12
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact
Catholic	69257	Academy of St. Benedict the African (Lafin)	6020 S. Lafin Street	Chicago,	IL	60636	773-776-3316	773-776-3715	Patricia A. Murphy
Catholic	69186	Academy of St. Benedict the African (Stewart)	6547 S. Stewart Ave	Chicago,	IL	60621	773-994-6100	773-994-1433	Ruth Douglas
Catholic	69033	Alphonsus Academy	1439 W. Wellington	Chicago,	IL	60657	773-348-4629	773-348-4829	Dr. Megan Stanton-Anderson
Catholic	69040	Annunciata School	3750 E. 112th St	Chicago,	IL	60617	773-375-5711	773-375-5704	Carol A. Miceli
Catholic	69209	Bridgeport Catholic Academy - S. Campus	3700 S. Lowe St	Chicago,	IL	60609	773-376-6223	773-376-3864	Lillian J. Buckley
Catholic	69357	Brother Rice High School	10001 S. Pulaski Rd	Chicago,	IL	60655	773-429-4300	773-779-5239	Karen VanAssen
Catholic	69005	Cardinal Bernadine Early Childhood	1651 W. Diversey	Chicago,	IL	60614	773-975-6330	773-975-6339	Michelle M. Mirecki
Catholic	69006	Chicago Jesuit Academy	5058 W. Jackson	Chicago,	IL	60644	773-638-6103	773-638-6107	Kevin Zajdel
Catholic	69135	Children of Peace-Holy Trinity Campus	1900 W. Taylor Street	Chicago,	IL	60612	312-243-8186	312-243-8479	Arlene E. Redmond
Catholic	69073	Christ The King	9240 S. Hoyne Street	Chicago,	IL	60620	773-779-3329	773-779-3390	Maureen R. Aspell
Catholic	69027	Christ the King Jesuit College Prep	5088 W. Jackson	Chicago,	IL	60644	773-261-7505	773-261-7507	Robert Evans
Catholic	69170	Cristo Rey Jesuit High School	1852 W. 22nd Place	Chicago,	IL	60608	773-890-6836	773-890-6801	Patricia Garrity
Catholic	69363/69586	De La Salle Institute (B)	3455 S. Wabash Ave	Chicago,	IL	60616	312-842-7355	312-842-5640	James Krygier
Catholic	69094	Epiphany	4223 W. 25th Street	Chicago,	IL	60623	773-762-1542	773-762-2247	David J. Burke
Catholic	69359/69028	Frances Xavier Warde Sch - Holy Name Cathedral	751 N. State Street	Chicago,	IL	60654	312-268-2500	312-337-7180	Mary Reiling
Catholic	69367	Gordon Technical High School	3633 N. California Ave	Chicago,	IL	60618	773-539-3600	773-539-9158	Carl E. Hagman
Catholic	69368	Hales Franciscan High School	4930 S. Cottage Grove Ave	Chicago,	IL	60615	773-285-8400 x256	773-285-7025	Arthur J. Reinford
Catholic	69124	Holy Angels School	750 E. 40th Street	Chicago,	IL	60619	773-624-0727	773-538-9683	Shirley DeSader
Catholic	69372	Holy Trinity High School	1443 W. Division Street	Chicago,	IL	60642	773-278-4212	773-278-0144	Timothy M. Bopp
Catholic	69042	Immaculate Conception School (North Park)	1431 N. North Park Ave	Chicago,	IL	60610	312-944-0304	312-944-0695	Catherine Sullivan

**FY12
Private Schools**

Catholic	69139	Immaculate Conception School (So. Exchange)	8739 S. Exchange	Chicago,	IL	60617	773-375-4674	773-221-9121	Mary Lou Piazza
Catholic	69140	Immaculate Conception School (W. Talcott)	7263 W. Talcott Ave.	Chicago,	IL	60631	773-775-0545	773-775-3822	Bernadette Felicione
Catholic	69375	Josephinum High School	1501 N. Oakley Blvd	Chicago,	IL	60622	773-276-1261	773-292-3963	Lourdes Weber
Catholic	69377	Leo High School	7901 S. Sangamon Street	Chicago,	IL	60620	773-224-9600	773-224-3856	Philip G. Mesina
Catholic	69385	Maria High School	6727 S. California Ave	Chicago,	IL	60629	773-925-8686	773-825-8885	Margaret Hayes
Catholic	69386	Marist High School	4200 W. 115th Street	Chicago,	IL	60655	773-881-5300	773-881-0595	Larry Tucker
Catholic	69197	Maternity BVM School	1537 N. Lawndale Ave	Chicago,	IL	60651	773-227-1140	773-227-2939	Daniel Fleming
Catholic	69390	Mother McAuley Liberal Arts H.S.	3737 W. 99th Street	Chicago,	IL	60655	773-881-6500	773-881-6562	Dr. Christine M. Melone
Catholic	69226	Mt. Carmel Academy	720 W. Belmont Ave	Chicago,	IL	60657	773-525-8779	773-525-7810	Shane Staszczak
Catholic	69391	Mt. Carmel High School	6410 S. Dante Ave	Chicago,	IL	60637	773-324-1020	773-324-9235	John J. Stimler
Catholic	69208	Nativity BVM School	6820 S. Washlenaw Ave	Chicago,	IL	60629	773-476-0571	773-476-0065	Robert A. Gawlik
Catholic	69115	Northside Catholic Academy-St. Gertrude Campus	6216 N. Glenwood Ave	Chicago,	IL	60660	773-743-6277	773-743-6174	Debra A. Sullivan
Catholic	69145	Northside Catholic Academy-St. Ira Campus	5525 N. Magnolia Ave	Chicago,	IL	60640	773-271-2008	773-271-3101	Debra A. Sullivan
Catholic	69393	Notre Dame High School	3115 N. Mason	Chicago,	IL	60634	773-622-9494	773-622-2807	Denise Piekarski
Catholic	69198	Old St. Mary School	1532 S. Michigan Ave.	Chicago,	IL	60605	312-386-1560	312-386-1578	Mary Lee Calihan
Catholic	NEW	Our Lady of Charity	3620 S. 57th CT	Cicero	IL	60804	708-652-0262	708-652-0601	Clement V. Martin
Catholic	69219	Our Lady of Grace School	2446 N. Ridgeway Ave	Chicago,	IL	60647	773-342-0170	773-342-5305	Sister Rita Marie Range
Catholic	69220	Our Lady of Guadalupe Elementary	9050 S. Burley Ave	Chicago,	IL	60617	773-768-0999	773-768-0529	Michael J. Hughes
Catholic	69069	Our Lady of Tepeyac Elementary	2235 S. Albany Ave	Chicago,	IL	60623	773-522-0024	773-522-4577	Teresa Moy
Catholic	69405	Our Lady of Tepeyac High School	2228 S. Whipple Street	Chicago,	IL	60623	773-522-0023	773-522-0508	Joni Thompson
Catholic	89230	Our Lady of the Snows School	4810 S. Leamington Ave	Chicago,	IL	60638	773-735-4810	773-582-3363	Demetria Castro
Catholic	69233	Our Lady of Victory	4434 N. Laramie Ave	Chicago,	IL	60630	773-283-2229	773-283-0842	John Kasei

**FY12
Private Schools**

Catholic	69101	Pope John Paul II Catholic School (Five Holy Martyrs)	4325 S. Richmond	Chicago,	IL	60632	773-523-6161	773-254-9194	Al Theis
Catholic	69253	Queen of All Saints School	6230 N. Lemont Ave	Chicago,	IL	60646	773-736-0567	773-736-0142	Evelyn R. Daly
Catholic	69254	Queen of Angels School	4520 N. Western Ave	Chicago,	IL	60625	773-769-4211	773-769-4289	Julia Byrns Kelly
Catholic	69256	Queen of the Universe	7130 S. Hamlin Ave	Chicago,	IL	60629	773-582-4266	773-585-7254	Deborah Poturalski
Catholic	69398	Resurrection High School	7500 W. Talcott Ave	Chicago,	IL	60631	773-775-6616	773-775-0611	Barbara Petrovich
Catholic	69270	Sacred Heart School	2906 E. 96th St.	Chicago,	IL	60617	773-768-3728	773-768-5034	Thomas H. Feltz
Catholic	69142	San Miguel School - Back of the Yards	1949 W. 48th Street	Chicago,	IL	60609	773-890-1481	773-254-3382	Thaddeus J. Smith
Catholic	69590	San Miguel School II - Gary Corner Campus	819 N. Leamington	Chicago,	IL	60651	773-261-8851	773-261-8854	Steve Fouts
Catholic	69184	Santa Lucia	3017 S. Wells Street	Chicago,	IL	60616	312-326-1839	312-326-1945	Geraldine Maratea
Catholic	NEW	Seton Academy	16100 Seton Dr.	South Holland	IL	60473	708-333-6300	708-333-1534	Marianne Lynch
Catholic	69242	St. Agatha Catholic Academy (4-8)	3900 West Lexington	Chicago,	IL	60624	773-762-1809	773-762-9781	Patricia A. Williams
Catholic	69056	St. Agnes of Bohemia	2643 S. Central Park	Chicago,	IL	60623	773-522-0143	773-522-0132	Rachel Johnson
Catholic	69029	St. Ailbe School	9037 S. Harper Ave	Chicago,	IL	60619	773-734-1386	773-734-1440	Paul D. Houser
Catholic	69035	St. Andrew School	1710 W. Addison Street	Chicago,	IL	60613	773-248-2500	773-248-2709	Allen Ackermann
Catholic	69037	St. Angela School	1332 N. Massasoit Ave.	Chicago,	IL	60651	773-576-1110	773-626-8156	Mary Kay O'Rourke
Catholic	69038	St. Ann	2211 W. 18th Place	Chicago,	IL	60608	312-829-4153	312-829-4155	Benny Morten
Catholic	69049	St. Barbara	2867 S. Throop St	Chicago,	IL	60608	312-326-6243	312-842-7960	Dorene A Hurckes
Catholic	69050	St. Barnabas School	10121 S. Longwood Drive	Chicago,	IL	60643	773-445-7711	773-445-9815	Mrs. Lenore Barnes
Catholic	69051	St. Bartholomew School	4941 W. Patterson Ave	Chicago,	IL	60641	773-282-9373	773-282-4757	Martin Graham-McHugh
Catholic	69053	St. Bede the Venerable School	4440 W. 83rd St	Chicago,	IL	60652	773-884-2000	773-582-3366	Mary C. Kennedy
Catholic	69054	St. Benedict Elementary School	3920 N. Leavitt St	Chicago,	IL	60618	773-463-6797	773-463-0782	Rachel A. Gemo
Catholic	69404	St. Benedict High School	3900 N. Leavitt Street	Chicago,	IL	60618	773-463-6797	773-463-0782	Rachel A. Gemo

**FY12
Private Schools**

Catholic	69064	St. Bruno School	4839 S. Harding Ave	Chicago,	IL	60632	773-847-0697	773-847-1620	Katrina McDermott
Catholic	69065	St. Cajetan	2447 W. 112th St	Chicago,	IL	60655	773-233-8844	773-474-7821	Mrs. Terry Reger
Catholic	69074	St. Christina	3333 W. 110th Street	Chicago,	IL	60655	773-445-2969	773-445-0444	Mary E. Stokes
Catholic	69077	St. Clement School	2524 N. Orchard Street	Chicago,	IL	60614	773-348-8212	773-348-4712	Melissa Dan
Catholic	69080	St. Columbanus School	7120 S. Calumet Ave	Chicago,	IL	60619	773-224-3811	773-224-3810	Sandra E. Wilson
Catholic	69082	St. Constance School	5841 W. Strong Street	Chicago,	IL	60630	773-283-2311	773-283-3515	Eva M. Panczyk
Catholic	69083	St. Cornelius	5252 N. Long Ave	Chicago,	IL	60630	773-283-2192	773-283-1377	Christina Bowman
Catholic	69088	St. Daniel The Prophet School	5337 S. Natoma Ave	Chicago,	IL	60638	773-586-1225	773-586-1232	Mary Frances Porod
Catholic	69091	St. Dorothy	7740 S. Eberhart Ave	Chicago,	IL	60619	773-783-0555	773-783-3736	Robert J. Zeegers
Catholic	69092	St. Edward	4343 W. Sunnyside Ave	Chicago,	IL	60630	773-736-9133	773-736-8280	Sister Marie Michelle
Catholic	69093	St. Elizabeth	4052 S. Wabash Ave	Chicago,	IL	60653	773-548-4100	773-373-8642	Ms. Danielle Graham-Harris
Catholic	69095	St. Ethelreda School	8734 S. Paulina Street	Chicago,	IL	60620	773-238-1757	773-238-6059	Denise Spells
Catholic	69096	St. Eugene School	7930 W. Foster Ave	Chicago,	IL	60656	773-763-2235	773-763-2775	Janet L. Kusinski
Catholic	69098	St. Ferdinand School	3131 N. Mason Ave	Chicago,	IL	60634	773-622-3022	773-622-2807	Dr. Lucine H. Mastalerz
Catholic	69102	St. Florian	13110 S. Baltimore Ave	Chicago,	IL	60633	773-646-2868	773-646-2891	Phillip T McKenna
Catholic	NEW	St. Frances of Rome	1401 S. Austin Blvd.	Cicero,	IL	60804	708-652-2277	708-780-6360	Clement V. Martin
Catholic	69105	St. Francis Borgia School	3535 N. Panama Ave	Chicago,	IL	60634	773-589-1000	773-589-0781	Connie Kohler
Catholic	69107	St. Francis de Sales High School	10155 S. Ewing Ave	Chicago,	IL	60617	773-731-7272 x226	773-731-7888	Mary Kay Ramirez
Catholic	69109	St. Gabriel	607 W. 45th St	Chicago,	IL	60609	773-268-6636	773-268-2501	Cynthia Fogarty
Catholic	69110	St. Gall	5515 S. Sawyer Ave	Chicago,	IL	60629	773-737-3454	773-737-5592	Marilyn J. Baran
Catholic	69111	St. Genevieve School	4854 W. Montana	Chicago,	IL	60639	773-237-7131	773-237-7265	Marie B. Neis

**FY12
Private Schools**

Catholic	69410	St. Gregory the Great High School	1677 W. Bryn Mawr Ave	Chicago,	IL	60660	773-907-2100	773-907-2120	Lori Deichstetter
Catholic	69120	St. Helen	2347 W. Augusta Blvd	Chicago,	IL	60622	773-486-1055	773-486-1055	Marianne Johnson
Catholic	69121	St. Helena of the Cross	10115 S. Parnell Ave	Chicago,	IL	60628	773-238-5432	773-238-6026	Patricia Dunkin
Catholic	69123	St. Hilary School	5614 N. Fairfield Ave	Chicago,	IL	60659	773-561-5885	773-561-6409	Judith Pyrcz
Catholic	69137	St. Hyacinth	3640 W. Wolfram Street	Chicago,	IL	60618	773-342-7550	773-384-0581	Ann Marie Mahay
Catholic	69411	St. Ignatius College Prep	1076 W. Roosevelt Rd	Chicago,	IL	60608	312-421-5900	312-421-7124	Dr. Catherine A. Karl
Catholic	69148	St. Jane de Chantal School	5201 S. McVicker Ave	Chicago,	IL	60638	773-767-1130	773-767-1387	Nancy Ann Andrasco
Catholic	69151	St. Jerome School	2801 S. Princeton Ave	Chicago,	IL	60616	312-842-7668	312-842-3506	Mr. Peter Trumblay
Catholic	69154	St. John Berchmans School	2511 W. Logan Blvd.	Chicago,	IL	60647	773-486-1334	773-486-1782	Margaret Roketenetz
Catholic	69156	St. John De La Salle School	10212 S. Vernon Ave	Chicago,	IL	60628	773-785-2331	773-785-3630	Charles E. Carroll
Catholic	69328	St. John Ev Lutheran School	4939 W. Montrose Ave	Chicago,	IL	60641	773-736-1196	773-736-3614	Douglas Markworth
Catholic	69158	St. John Fisher	10200 S. Washtenaw Ave	Chicago,	IL	60655	773-445-4737	773-233-3012	Patricia Reed/AP
Catholic	69161	St. Josaphat	2245 N. Southport Ave	Chicago,	IL	60614	773-549-0909	773-549-3127	Kathleen Talbot
Catholic	NEW	St. Joseph School	5641 S. 73rd Ave	Summit	IL	60501	708-458-2927	708-458-9750	Lawrence Manetti
Catholic	69168	St. Juliana School	7400 W. Touhy Ave	Chicago,	IL	60631	773-631-2256	773-631-1125	Kathleen Barton
Catholic	69172	St. Ladislaus School	3330 N. Lockwood Ave	Chicago,	IL	60641	773-545-5600	773-545-5676	Linda L. Brusky
Catholic	69180	St. Malachy School	2252 W. Washington Blvd	Chicago,	IL	60612	312-733-2252	312-733-5703	Bridgid Miller
Catholic	69181	St. Margaret Mary	7318 N. Oakley Ave	Chicago,	IL	60645	773-764-0641	773-764-1095	Margaret M. Finnegan
Catholic	69182	St. Margaret of Scotland School	9833 S. Throop Street	Chicago,	IL	60643	773-238-1088	773-238-1049	Ricky Harris
Catholic	69189	St. Mary of the Angels	1810 N. Hermitage Ave	Chicago,	IL	60622	773-486-0119	773-486-0996	Elizabeth Dolack
Catholic	69190	St. Mary of The Lake School	1026 W. Buena Ave	Chicago,	IL	60613	773-281-0018	773-281-0112	Ms Christine M. Boyd
Catholic	69196	St. Mary of the Woods School	7033 N. Moselle Ave	Chicago,	IL	60646	773-763-7577	773-763-4293	Patnck Kelley

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Catholic	69195	St. Mary Star of the Sea	6424 S. Kenneth Ave	Chicago,	IL	60629	773-767-6160	773-767-7077	Evelyn M. Califfe
Catholic	69199	St. Matthias/Transfiguration School	4910 N. Claremont Street	Chicago,	IL	60625	773-784-0999	773-784-3601	Sandria Morten
Catholic	69204	St. Michael School	8231 So Shore Drive	Chicago,	IL	60617	773-221-0212	773-221-2310	Bridget de la Pena
Catholic	69206	St. Monica School	5115 N. Mont Clare Ave	Chicago,	IL	60656	773-631-7880	773-631-3266	Raymond Coleman
Catholic	69212	St. Nicholas of Tolentine	3741 W. 62nd Street	Chicago,	IL	60629	773-735-0772	773-735-5414	M. Menden/C. Majorowski
Catholic	69210	St. Nicholas Ukrainian Cathedral	2200 W. Rice Street	Chicago,	IL	60622	773-384-7243	773-384-0028	Maria Kysh-Finiak
Catholic	69236	St. Pascal	6143 W. Irving Park Rd.	Chicago,	IL	60634	773-736-8806	773-725-3461	D. Landers
Catholic	69420	St. Patrick High School	5900 W. Belmont Ave	Chicago,	IL	60634	773-282-8844	773-282-2361	Joseph G. Schmidt
Catholic	69240	St. Paul/Our Lady of Vilna	2114 W. 22nd Place	Chicago,	IL	60608	773-847-6078	773-847-2118	Roy Pietsch
Catholic	69245	St. Philip Neri School	2110 E. 72nd Street	Chicago,	IL	60649	773-288-1138	773-288-8252	Linda Sanders
Catholic	69247	St. Pius V	1919 S. Ashland Ave	Chicago,	IL	60608	312-226-1590	312-226-7265	Nancy Cullinan Nasko
Catholic	69251	St. Procopius Elementary School	1625 S. Allport Street	Chicago,	IL	60608	312-421-5135	312-492-7822	Adam Dufault
Catholic	69258	St. Rene Goupil	6340 S. New England Ave	Chicago,	IL	60638	773-586-4414	773-586-3747	Paula Calvert
Catholic	69260	St. Richard School	5025 S. Kenneth Ave	Chicago,	IL	60632	773-582-8083	773-582-8330	Janice Di Vincenzo
Catholic	69426	St. Rita of Cascia High School	7740 S. Western Ave	Chicago,	IL	60620	773-925-6600	773-925-2451	Brendan J. Conroy
Catholic	69262	St. Robert Bellarmine School	6036 W. Eastwood	Chicago,	IL	60630	773-725-5133	773-725-7611	Came A. Mijal
Catholic	69267	St. Sabina Academy	7801 S. Throop Street	Chicago,	IL	60620	773-483-5000	773-483-0305	Helen A. Dumas
Catholic	69427	St. Scholastica Academy	7416 N. Ridge Blvd	Chicago,	IL	60645	773-764-5715	773-764-0304	Ronald Hoover
Catholic	69277	St. Stanislaus Kostka School	1255 N. Noble Street	Chicago,	IL	60642	773-278-4560	773-278-9097	Marjorie Hill
Catholic	69279	St. Sylvester School	3027 W. Palmer Square	Chicago,	IL	60647	773-772-5222	773-772-0352	Daniel Bennett
Catholic	69280	St. Symphorosa School	6125 S. Austin Ave	Chicago,	IL	60638	773-585-6888	773-585-8411	Margaret Mary Kowalczyk
Catholic	69281	St. Tarassus School	6040 W. Ardmore Ave	Chicago,	IL	60646	773-763-7080	773-775-3893	Roy Hecker

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Catholic	69283	St. Thecla	8323 N. Newcastle Ave	Chicago,	IL	60631	773-763-3380	773-763-6151	Carol Styka
Catholic	69285	St. Therese School	247 W. 23rd Street	Chicago,	IL	60616	312-326-2837	312-326-6068	Phyllis Cavallone
Catholic	69288	St. Thomas of Canterbury	4827 N. Kenmore Ave	Chicago,	IL	60640	773-271-8655	773-271-1624	Christine M. Boyd
Catholic	69286	St. Thomas the Apostle Elementary	5467 S. Woodlawn Ave	Chicago,	IL	60615	773-667-1142	773-753-7434	Judith Mitchell
Catholic	69292	St. Tnibius School	4120 W. 57th St	Chicago,	IL	60629	773-585-5150	773-585-5328	Sharon Dulewski
Catholic	69294	St. Viator School	4140 W. Addison	Chicago,	IL	60641	773-545-2173	773-794-1697	Kathleen Kowalski
Catholic	69298	St. Walter School	11741 S. Western	Chicago,	IL	60643	773-445-8850	773-445-0277	Laura A. Kennedy
Catholic	69300	St. William School	2559 N. Sayre Ave	Chicago,	IL	60607	773-637-5130	773-745-4208	Mary J. Bauer
Catholic	69296	Visitation	900 W. Garfield Blvd.	Chicago,	IL	60609	773-373-5200	773-373-5201	Sr Jean Matjosaitis
Christian	69463	Chicago Christian Academy	5100 W. Diversey Ave	Chicago	IL	60639	773-205-5102	773-205-2479	Robin P. Berryhill
Christian	69012	Chicago Hope Academy	2189 W. Bowler Street	Chicago	IL	60612	312-491-1600	312-491-1616	Valerie Thomas-Jackson
Christian	69450	Chicago SDA Academy	7008 S. Michigan Ave	Chicago	IL	60637	773-873-3005 x234	773-873-6953	Bettye Joyce Scott
Christian	69238	Chicago West Side Christian School	1240 S. Pulaski Rd	Chicago	IL	60623	773-542-0665	773-542-0664	Mary J. Post
Christian	69371	Cornerstone Academy	1111 N. Wells Street, Ste. 402	Chicago	IL	60610	312-573-8854	312-573-8850	James T. Wilkes
Christian	69566	Daystar School	1550 S. State Street	Chicago	IL	60605	312-791-0001	312-791-0002	Harriet J. Potoka
Christian	69423	Emmanuel Christian School	8301 S. Damen Ave	Chicago	IL	60620	773-239-6829	773-239-7199	Carolyn S. Linder
Christian	69211	Evangelical Christian School	9130 S. Vincennes Ave	Chicago	IL	60620	773-881-8008	773-881-8474	Vonita R. Relf
Christian	69506	Humboldt Comm Christian School	1847 N. Humboldt Blvd	Chicago	IL	60647	773-278-6330	773-278-6362	Debbie Flores
Christian	69003	Labor of Love (formerly New Way South)	9511 S. Commercial	Chicago	IL	60617	773-933-3330	773-933-3331	Rochella Palmer
Christian	69024	Master's Academy	8620 S. King Drive	Chicago,	IL	60637	773-326-4206	773-326-4202	Delilah Brooks
Christian	69438	Midwestern Christian Academy	3465 N. Cicero Ave	Chicago	IL	60641	773-685-1106	773-685-6541	Vernon Lee

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Christian	69017	New Way Learning (North)	2601 N Meade	Chicago	IL	60620	773-622-1551	773-622-1771	
Christian	69556	Oakdale Christian Academy	9440 S. Vincennes Ave	Chicago	IL	60620	773-779-9440	773-779-97510	Delores Humphries
Christian	68504	Pui Tak Christian School	2301 S. Wentworth Ave	Chicago	IL	60616	312-842-8546	312-842-4304	Michele Green Dr. G. Carter/Sonja Stanton
Christian	69437	Reach Academy (formerly Mighty God)	7400 S. Michigan	Chicago	IL	60619	773-994-4640	773-994-4657	
Christian	69350	Roseland Christian School	314 W. 108th Street	Chicago	IL	60628	773-264-2174	773-264-7445	James Van Zyl
Christian	69545	Salem Christian Academy	11816 S. Indiana	Chicago	IL	60628	773-928-0145	773-928-0208	Mogda S. Walker
Christian	69389	Salem Christian School	2845 W. Mclean Ave	Chicago	IL	60647	773-227-5580	773-227-8592	Cindi Dilorio
Christian	69176	Tabernacle Christian Academy	1233 W. 108th Place	Chicago	IL	60643	773-445-3007	773-881-1255	Eric L. Booker
Christian	69043	Teach 21 Day Care Inc.	4343 N. Clarendon Ave.	Chicago	IL	60613	773-281-0069	773-281-0069	Gloria Walker
Christian	69022	The Cambridge School	4611 S. Ellis	Chicago	IL	60653	773-924-1200	866-449-6174	LaTonia Lambert
Christian	69044	United Educational Cultural Academy	1236-42 W. 103rd Street	Chicago	IL	60641	773-238-2707	773-238-4259	Dr. H.L. Standberry
Independent	69362	Academy of Sacred Heart/Hardey Prep	6250 N. Sheridan Rd	Chicago	IL	60660	773-262-4448	773-262-6178	Nat Wilburn
Independent	69104	Ancona School Society Inc	4770 S. Dorchester Ave	Chicago	IL	60615	773-924-2356	773-924-8905	Bonnie L. Wishne
Independent	69439	Bernard Zell Anshe Emet Day Sch	3751 N. Broadway St.	Chicago	IL	60613	773-281-1858	773-281-4709	Toni Botsford
Independent	69309	Beverly Montessori School	9916 S. Walden Pkwy	Chicago	IL	60643	773-239-7635	773-239-3581	Virginia Maciulis
Independent	69202	Brickton Montessori School	8622 W. Catalpa	Chicago	IL	60067	773-714-0646	773-714-9361	Deborah A. Kelley
Independent	69302	Catherine Cook School	266 W. Schiller Ave	Chicago	IL	60610	312-266-3381	312-266-3616	Pamela Pifer
Independent	69571	Chicago Academy for the Arts	1010 W. Chicago Ave.	Chicago	IL	60642	312-421-0202	312-421-3816	Jason Patera
Independent	NEW	Chicago Jewish Day School	5959 N. Sheridan	Chicago	IL		773-271-2700		Judy Finkelstein-Taff
Independent	69422	Chicago Waldorf School	1300 W. Loyola Ave	Chicago	IL	60626	773-828-8458/773-465-2662	773-465-6648	Leukos H Goodwin
Independent	69538	Council Oak Montesson School	11030 S. Longwood	Chicago	IL	60643	773-779-7606	773-779-1290	Patricia O'Donoghue

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Independent	NEW	CS Academy	1443 W. 63rd Street	Chicago	IL	60636	312-675-8691	773-737-4865	Teresa F. Ziegler
Independent	69587	Ezzard Charles School	7946 S. Ashland Ave	Chicago	IL	60620	773-487-0227	773-487-0044	Eldora Davis
Independent	69016	Francis W. Parker School	330 W. Webster Ave	Chicago	IL	60614	773-797-5101	773-549-4669	Daniel B. Frank
Independent	NEW	Holman Leadership Academy	7566 South Shore Drive	Chicago	IL	60649	773-443-5323/773-401-5472	224-345-5052	Alisa Holman-Scott
Independent	69010	Islamic CC of IL (ICCI)	6435 W. Belmont	Chicago	IL	60634	773-637-3755	773-836-2961	Emad Mostafa
Independent	69378	Latin School of Chicago	59 W. North Blvd	Chicago	IL	60610	312-582-6035	312-582-6041	Adam Parker
Independent	69517	Lycee Francais	613 W. Bittersweet Place	Chicago	IL	60613	773-665-0066	773-665-1725	Alain Weber
Independent	69461	Morgan Park Academy	2153 W. 111th Street	Chicago	IL	60643	773-881-6700	773-881-8409	Denise Boswell
Independent	69550	Muhammad University	7351 South Stony Island	Chicago	IL	60649	773-643-0700	773-643-0384	Larry Muhammad
Independent	69458	Near North Montessori School	1434 W. Division	Chicago	IL	60642	773-384-1434	773-384-2711	Audrey Perrott
Independent	69509	North Park Elementary School	2017 W. Montrose Ave	Chicago	IL	60618	773-327-3144	773-327-0331	Helen J. Rosenberg
Independent	69315	Northwest Inst For Contemp Acad	5108 W. Division Street	Chicago	IL	60651	773-821-2800	773-854-2304	Shirley Allison
Independent	69501	P.L.A.I.D. Academy	2407 W. 111th Street	Chicago	IL	60655	773-238-2603	773-238-2609	Jean Marie Altman
Independent	68395	Providence - St. Mel School	119 S. Central Park Ave	Chicago	IL	60624	773-722-4600	773-722-9004	Merci VanGilder-Rubin
Independent	69456	Ridge Academy	2501 W. 103rd Street	Chicago	IL	60655	773-233-0033	773-233-0037	Kenneth J. Koll
Independent	69248	Rogers Park Montessori School	1800 W. Balmoral	Chicago	IL	60640	773-271-1700	773-271-0771	Kristen Mark
Independent	69207	Sanders Academy of Excellence	11515 S. Prairie Ave	Chicago	IL	60628	773-568-7240	773-568-7290	Tonisia A. Reid
Independent	69007	St. Sava Academy	5701 N. Redwood Drive	Chicago	IL	60631	773-714-0299	773-693-7615	Marko Bojovic
Independent	69157	University of Chicago Lab	1362 E. 59th Street	Chicago	IL	60637	773-834-7565	773-834-0695	Susan Weiss
Independent	69032	Village Leadership Academy	800 S. Wells, Suite 90	Chicago	IL	60607	312-675-0056	312-675-0069	Nakusha Hobbs

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Independent	NEW	World Language Academy of Scholars	8431 S. Escanaba	Chicago	IL	60617	312-376-5559/312-268-5468	312-268-7031	Margo V. Martin
Jewish	69343	Akiba-Schechter Day School	5235 S. Cornell	Chicago	IL	60615	773-493-8880	773-493-9377	Miriam Schiller
Jewish	69591	Arie Crown Hebrew Day School	4600 Main	Skokie	IL	60076	847-982-9191	847-982-9525	Debra Hochman Feiger
Jewish	69553	Bais Yaakov High School of Chicago	3333 W. Peterson Ave	Chicago	IL	60659	773-267-1494	773-267-4798	Sara Neuman
Jewish	69001	Bnos Rabbeinu High School	6236 N. Sacramento	Chicago	IL	60659	847-338-3274	847-777-0558	Baila Grinter
Jewish	69593	Cheder Lubavitch	5201 West Howard	Skokie	IL	60077	847-675-6777	847-674-6095	Ilan Heifetz
Jewish	69031	Gesher HaTorah Day School	5130 West Touhy Ave	Skokie	IL	60077	847-674-6740	847-674-6741	Shana Schuman
Jewish	69141	Hanna Sacks Bais Yaakov High School	3021 W. Devon Ave	Chicago	IL	60659	773-338-9222	773-338-2405	Dr. Anna Farkas
Jewish	69595	Hillel Torah North Suburban Day	7120 N. Laramie	Skokie	IL	60077	847-674-6533	847-674-8313	Helene Levine
Jewish	69361	Ida Crown Jewish Academy	2828 W. Pratt Ave.	Chicago	IL	60645	773-973-1450	773-573-6131	Leonard A. Matanky
Jewish	69314	Joan Dachs Bais Yaakov Elem	3200 W. Peterson	Chicago	IL	60659	773-583-5329	773-583-6530	Ayala Weinrib
Jewish	69039	Lubavitch Girls High School	6350 N. Whipple	Chicago	IL	60659	773-743-7716	773-743-7735	Kreindel Pinkus
Jewish	69011	Lubavitch Mesivta of Chicago	2756 W. Morse Ave.	Chicago	IL	60659	773-262-0430	773-338-2209	Dina Halberstam
Jewish	69433	Telshe High School	3535 W. Foster Ave	Chicago	IL	60625	773-463-7738	773-463-2849	Noson Dubovick
Jewish	69047	Yeshiva Ohr Boruch	2620 W. Touhy Ave	Chicago	IL	60645	773-262-0885	773-262-2016	Naphtali Hoff
Jewish	69442	Yeshiva TiferesTzvi	6122 N. California Ave	Chicago	IL	60659	773-973-6150	773-973-0830	Zev Meisels
Jewish	69004	Yeshivas Meor HaTorah of Chicago	3635 W. Devon	Chicago	IL	60659	773-465-0419	773-465-0520	Steven E. Kurtz
Lutheran	69444	Ashburn Lutheran School	3345 W. 83rd Street	Chicago	IL	60652	773-737-2156	773-737-0994	Joylene Packard-Higgins
Lutheran	69304	Bethesda Lutheran School	6803 N. Campbell Ave	Chicago	IL	60645	773-743-0800	773-743-4415	Patricia A. Grunde
Lutheran	69462	Christ The King Lutheran School	3701 S. Lake Park Ave	Chicago	IL	60653	773-536-1984	773-536-2387	John W. Brazeal
Lutheran	69311	Giona Dei Lutheran	5259 S. Major Ave	Chicago	IL	60638	773-581-5259	773-767-4670	Scott Schilling

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Lutheran	69569	Grace English Lutheran School	2725 N. Laramie Ave	Chicago	IL	60639	773-637-2250	773-637-1188	Charles T. Novak Jr.
Lutheran	69313	Grace Lutheran School	4106 W. 28th Street	Chicago	IL	60623	773-762-1234	773-762-4476	Carlo Giannotta
Lutheran	69478	Holy Family Lutheran School	3415 W. Arthington	Chicago	IL	60624	773-265-0550	773-265-0508	Cheryl Collins
Lutheran	69318	Jehovah Lutheran School	3740 W. Belden Ave	Chicago	IL	60647	773-342-5854	773-342-6048	Jo Ellen T. Hoffman
Lutheran	69382	Luther High School North	5700 W. Berteau	Chicago	IL	60160	773-286-3600	773-286-0304	Carol Bach
Lutheran	69319	Messiah Lutheran School	6200 W. Patterson Ave	Chicago	IL	60634	773-736-6600	773-736-6611	Mark W. Wickboldt
Lutheran	69316	New Hope Lutheran School	6416 S. Washtenaw Ave	Chicago	IL	60629	773-776-9849	773-776-7823	Celeste Shores
Lutheran	69383	New Luther High School South	3130 W. 87th Street	Chicago	IL	60652	773-778-8996	773-776-7823	Celeste Shores
Lutheran	69321	Our Savior Lutheran School	7151 W. Cornelia Ave	Chicago	IL	60634	773-736-1157	773-736-4851	LaDonna Hoffman
Lutheran	69310	Park View Lutheran School	3919 N. Monticello	Chicago	IL	60618	773-267-0072	773-267-7873	Christiane Mistele
Lutheran	69324	Pilgrim Lutheran School	4300 N. Winchester Ave	Chicago	IL	60613	773-477-4824	773-477-8996	David Maring
Lutheran	69325	Resurrection Lutheran School	9349 S. Wentworth Ave	Chicago	IL	60620	773-928-6312	773-928-6311	Shirley Johnson
Lutheran	69418	St. Andrew Lutheran	3659 S. Honore Street	Chicago	IL	60609	773-376-5370	773-376-9184	Michael DeRuiter
Lutheran	69570	St. James Lutheran	2101 N. Fremont Street	Chicago	IL	60614	773-525-4990	773-326-3645	Warren E Gast
Lutheran	69491	St. Luke Lutheran Academy	1500 W. Belmont Ave	Chicago	IL	60657	773-472-3837	773-929-3910	Donna J. Beck
Lutheran	69332	St. Paul Lutheran School (Dorchester)	7621 S. Dorchester	Chicago	IL	60619	773-721-1438	773-721-1749	Sara Boedecker-Johnston
Lutheran	69331	St. Paul Lutheran School (Menard)	846 N. Menard Ave	Chicago	IL	60651	773-378-6644	773-378-7442	Glen Kuck
Lutheran	69125	St Paul Lutheran School (Canfield)	5650 N. Canfield Ave.	Chicago	IL	60631	708-867-5044	708-867-0083	Debra Townsend
Lutheran	69337	St. Philip Lutheran	2500 W. Bryn Mawr Ave	Chicago	IL	60659	773-561-9830	773-561-9831	Donna Tennis

FY2011 Title I Vendors

	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone	Program Services
1	Catapult Learning 21st Century/Catapult Learning, LLC (Assignor)	22719	Stephen K. Freeman Elizabeth Colestock *	elizabeth.colestock@catapultlearning.com	470 N. 2nd St., 2nd FL 420 N. May	Philadelphia, PA 19123 Chicago, IL 60622	215-592-7000 312-421-2440	Instruction: Teacher Direct Instruction Instruction: Tutorial
	Catapult Learning West, LLC (Assignee)	95848	Zakiya Courtney Katenna Evangelinos Aimee Bello	zakiya.courtney@catapultlearning.com katenna.evangelinos@catapultlearning.com aimee.bello@catapultlearning.com	Two Aquarium Drive Suite 100	Camden, NJ 08103	856-831-7909	Instruction: Teacher Direct Instruction w/Tech Counseling Parent Involvement
2	Catholic Charities of the Archdiocese of Chgo	40249	Rev. Michael M. Boland Margaret Monahan * Tim Higgins	mmonahan@catholiccharities.net thiggins@catholiccharities.net	721 N. LaSalle St.	Chicago, IL 60610	312-655-7000	Counseling Professional Development
3	Cornerstone Counseling Center of Chicago	21068	E. Susanne Francis, Psy.D. Rodney Harris Carolyn Groenewold	efrancis@chicagocounseling.org rharris@chicagocounseling.org CGroenewold@chicagocounseling.org	1111 N. Wells St., Suite 400	Chicago, IL 60610	312-573-8863	Counseling Professional Development Parent Involvement
4	Discover Music: Discover Life, Inc.	30833	Mark A. Ingram * Armila Seals Catrina Conley	mark.ingram@dmdinc.com armila.seals@dmdinc.com catrina.conley@dmdinc.com	1111 N. Wells St., Suite 502	Chicago, IL 60610	312-573-8930	Instruction Instruction: Tutoring Group Fine Arts: Arts Alive Fine Arts: Attention Counseling: Group Professional Development Parent Involvement
5	ELAN Educational Center	88018	Bryna Towb *	educbr2all@yahoo.com mrsqb6@aol.com	2828 W. Pratt Blvd	Chicago, IL 60645	773-973-2009	Counseling Professional Development Parent Involvement
6	Elim Christian Services	31687	Linda Kleyn * Darlene Bulthuis	lkleyn@elimcs.org dbulthuis@elimcs.org	13020 S. Central	Palos Heights, IL 60463	708-389-0555	Instruction Professional Development Parent Involvement
7	FranCenter, Inc.	24718	Dr. Robert E. Marcante * Jean Narotsky	rmarcantee@francenter.com jnarotsky@francenter.com	1510 Plainfield, Suite 1	Darien, IL 60561	630-541-8162	Instruction Counseling: Individual Counseling: Group Fine Arts Professional Development Parent Involvement
8	Management Planning Institute, Inc.	40810	George E. Smith * Diana E. Harris	greesmith@aol.com Dianaeharris@sbglobal.net	11070 S. Western	Chicago, IL 60643	773-239-9700	Instruction Counseling Fine Arts Professional Development Parent Involvement
9	Non-Public Educational Services, Inc.	46666	Robert H. Crosby * Nancy Tomich Carol Doherty Rene Chapman (billing) Rochelle Schnecker Mary Scarnell	RSchnecker@NESINC.org ntomich@nesinc.org Carol_a_doherty@comcast.net rchapman@nesinc.org rschnecker@nesinc.org Mscarnell@nesinc.org	27 Congress St., Sheafand Park, #310	Salem, MA 01970	978-741-7161 ext. 234 (708) 837-6633	Instruction Counseling Professional Development Parent Involvement
10	One-to-One Learning Center (Assignor)	30732	Phyllis C. Myers *	pcmyers@one-to-onelearning.org	778 Frontage Rd., Suite 108	Northfield, IL 60093	847-501-3300	Instruction
	Superior Chicago Tutoring (Assignee)	69749	Betsy Jones	bjones@superiorchicagotutoring.org	778 Frontage Rd., Suite 107			Professional Development Parent Involvement
11	TeachScape	62708	Matthew N. Nathan Victoria Howell * Barb Shuey	victoria.howell@teachscape.com barb.shuey@teachscape.com	731 Market St., Suite 400	San Francisco, CA 94103	415-369-3700	Professional Development: All Day Professional Development: In-class
12	United Stand	11563	Dr. Kim Mies Mary Lou Craig *	micraig@unitedstand.comcast.net	3731 W. 62nd St.	Chicago, IL 60629	773-585-4499	Counseling: Individual Counseling: Group Professional Development: Teacher Mentoring Workshops Parent Involvement

12-0222-ED3

AMEND BOARD REPORT 11-0525-ED7

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE MASTER AGREEMENTS WITH
VARIOUS UNIVERSITIES AND AUTHORIZE MASTER AGREEMENTS WITH NEW UNIVERSITIES TO
HAVE THEM PROVIDE STUDENT INTERNS IN THE AREAS OF
SOCIAL WORK, SPEECH-LANGUAGE PATHOLOGY, PSYCHOLOGY, PHYSICAL THERAPY,
OCCUPATIONAL THERAPY, NURSING, AUDIOLOGY AND PSYCHIATRY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the Master Agreements with various universities and authorize master agreements with new universities to have them provide student interns (Interns) in one or more of the following areas depending upon the university's accreditation: Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, Audiology and Psychiatry. The types of Interns that a University may provide are specified in Exhibit A. University Interns and services shall be provided without charge. Renewal agreements with each University are currently being negotiated. The Board will not provide placement for student Interns from a University unless such University and the Board have signed the Master Agreement or Renewal Agreement, as applicable. Information pertinent to these ~~renewal~~ agreements is stated below.

This February 2012 amendment is necessary to: 1) revise the attachment to distinguish between universities receiving renewal agreements and original master agreements, 2) add new universities, and 3) clarify the term for new master agreements.

UNIVERSITIES: Exhibit "A" Attached

USER: Office of Special Education and Supports
Chicago Public Schools
125 South Clark Street-8th Floor
Chicago, Illinois 60603

Contact: Richard G. Smith, Ed. D.
Chief Officer of Special Education and Supports
Phone: (773) 553-1800

ORIGINAL AGREEMENT: The original term of each Master Agreement (authorized by Board Report 07-0523-ED18) was for a term that commenced on July 1, 2007 and will end on June 30, 2011 with four options to renew for periods of 4 years each. Amendments to this Board Report were approved to add additional universities and update categories (authorized by Board Reports 07-1114-ED6, 08-0625-ED11, and 09-0722-ED5).

OPTION PERIOD: The term of each Renewal Agreement shall commence on July 1, 2011 and end on June 30, 2015. The term of each new Master Agreement shall commence on the date of execution and end on June 30, 2015. The new Master Agreements shall have 3 options to renew for periods of 4 years each.

OPTION PERIOD REMAINING: There are 3 option periods for 4 years each remaining.

SCOPE OF SERVICES: Universities shall continue to recruit and screen Intern candidates according to their own internal policies and practices for one or more of the following disciplines: Social Work, Occupational Therapy, Speech-Language Pathology, Physical Therapy, Psychology, Nursing, Audiology and Psychiatry. They shall refer the most qualified candidates to the designated CPS Program contact for consideration and placement. The Board retains the right to determine the number of Intern slots, select the Interns from the pool presented by the Universities, and place the Interns. Universities shall conduct site observations for each Intern at various times throughout the Intern's placement, and they shall provide technical assistance to the Interns and their assigned CPS supervisors (Field Instructors) to help the interns achieve the learning goals set by the Interns, their University, and the Chief Officer of Special Education and Supports or her designee. Internship requirements for each area of specialization are as follows:

- **Social Work:** Ideally, each Masters of Social Work (MSW) Intern shall provide a minimum of 600 hours of social work services to CPS students during their assigned school year, and each Post-Masters Intern shall provide a minimum of 250 hours of Social Work services to CPS students during their assigned school year. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Occupational Therapy:** Each Occupational Therapy (OT) Intern shall provide supervised occupational therapy services to CPS students during a one week minimum Level I affiliation or a 24 week minimum Level II affiliation. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

- **Speech-Language Pathology:** Each Speech-Language Intern shall provide supervised speech and language services to CPS students during the designated internship time period. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Physical Therapy:** Each Physical Therapy (PT) Intern shall provide supervised physical therapy services to CPS students during clinical affiliations Level I through IV. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Psychology:** Each Doctoral Level Intern shall provide a minimum of 2,000 hours of clinically supervised empirically supported psychological services including data based problem-solving, assessment, prevention/intervention and consultation during their assigned twelve month experience. Each Educational Specialist or Masters Level Intern shall provide a minimum of 1,200 hours of supervised psychological services addressing the eleven training standards of the National Association of School Psychology. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Nursing:** Each nursing Intern will have a set of specific objectives determined in collaboration between the Nurse Manager and the University. Each Intern will be supervised on site by Certified School Nursing Personnel. The actual number of weeks and hours for the internship will be established by the Intern's University.
- **Audiology:** Each Audiology Intern shall provide supervised audiology services of educational value to CPS students during the Intern's designated internship period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and the Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Psychiatry:** Each Psychiatry Intern shall provide supervised psychiatric services to CPS students during the designated internship time period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University and /or Hospital. Universities/Hospitals and interns may be asked to collaborate with CPS on various research studies.

DELIVERABLES: Each University shall screen and provide an acceptable number of qualified Intern candidates as designated by the Office of Specialized Services. Each University, except for those that shall only provide OT and/or PT Interns, shall do the following: (1) Conduct a workshop/seminar on field instruction for all CPS Field Instructors providing supervision to such University's Intern(s), (2) Conduct at least one site visit for each of their Interns during the Intern's assigned school year; and (3) Provide the CPS Program Manager with the University materials to evaluate their Interns. In addition, the Universities also shall provide the following area-specific deliverables:

Social Work: Each University shall prepare and transmit to the CPS Field Instructors performance evaluations for that Field Instructor's assigned Intern(s) at least two times per school year for schools on the semester system, and at least three times per school year for schools on a trimester system

Speech-Language Pathology and Audiology

- Each University shall complete at least one site visit for each Intern during their internship period

Psychology, Nursing, Occupational Therapy, Physical Therapy and Psychiatry

- No additional deliverables.

OUTCOMES:

Social Work: Social Work Interns shall complete the internship requirements established by their Universities.

Occupational and Physical Therapy: Occupational and Physical Therapy Interns shall complete the internship requirements established by their Universities.

Speech-Language Pathology: Speech-Language Interns shall complete the internship requirements established by their Universities.

Psychology: Psychology interns shall complete the internship requirements established by their Universities.

Nursing: Nurse Interns will complete their clinical rotation for community health nursing established by their Universities.

Audiology: Audiology interns will complete their intern requirements established by their Universities/Hospitals.

Psychiatry: Psychiatry interns will complete their intern requirements established by their Universities/Hospitals.

COMPENSATION: Universities shall receive no monetary compensation for the provided services. The Board may pay Intern stipends at its discretion, subject to adequate funding and the approval of the Chief Specialized Services Officer.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreements, Renewal Agreements and amendments to revise categories. Authorize the President and Secretary to execute the Master Agreements, Renewal Agreements and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate each Master Agreement, Renewal Agreement and amendment to revise categories. Authorize the Office of Special Education and Supports to add Universities to this program and expand the approved categories for existing Universities without requiring the Office of Special Education and Supports to first amend this Board Report. Written amendments will be required for those Universities who have signed their agreements and subsequently add categories.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreements shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreements.

EXHIBIT "A"

1. Aurora University (NEW)
George Williams College School of Social Work
347 Gladstone Ave.
Aurora, Illinois 60506-4892

Social Work:
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Director of Field Instruction
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2. Chicago School of Professional Psychology
325 N. Wells #638
Chicago, IL 60603

Psychology:
Contact Person: Ellis Copeland
Professor and Program Director, School Psychology
Phone: (312) 329-6684
Email: ecopelan@thechicagoschool.edu
3. Chicago State University
9501 South King Drive
Chicago, IL 60628-1598

Occupational Therapy:
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Fieldwork Coordinator
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Social Work:

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Director of Field Instruction
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Email: NH-Clark@csu.edu

Nursing:

Contact Person: Patricia Prendergast, RN, DNSc Chair
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4. Dominican University
Graduate School of Social Work, GSSW
Priory Campus
7200 West Division
River Forest, Illinois 60305

Social Work:

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Director of Field Work
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5. Eastern Illinois University (NEW)
Communication Disorders and Sciences
600 Lincoln Avenue
Charleston, IL 61920-3099

Speech-Language Pathology:

Contact Person: Lynn Calvert
Educational Internship Coordinator
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Email: www.eiu.edu/~commdis/

6. Governor's State University
College of Health Professions
Department of Occupational Therapy
FOC G 151
University Park, IL 60466-0975

Occupational Therapy:

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University Professor and Fieldwork Coordinator
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Physical Therapy:

Contact Person: Ann Vendrely, PT, Ed.D., OCS
University Professor, Academic Coordinator of Clinical Education
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Speech-Language Pathology:

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Communication Disorders Department
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Nursing:

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7. Illinois State University
Illinois School Psychology Internship Consortium (ISPIC)
Psychological Service Center
Campus Box 4625
Normal, IL 61790

Psychology:

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Training Director
Illinois School Psychology Internship Consortium
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Speech-Language Pathology:

Department of Communication Sciences and Disorders
Campus Box 4720
Contact Person: Cara L. Boester, CCC, SLP
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Audiology:

Department of Communication Sciences and Disorders
Campus Box 4720
Contact Person: Tena McNamara, AuD
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Email: tlmcnam@ilstu.edu

8. Indiana University (NEW)
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Speech-Language Pathology:

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9. Loyola University Chicago
School Psychology Program
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Chicago, Illinois 60611-2196

Psychology:

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10. Loyola University
School of Social Work
820 North Michigan Avenue
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Social Work:

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Nursing:

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Professor and Dean, School of Nursing
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11. Midwestern University
College of Health Sciences
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Occupational Therapy:

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Physical Therapy:

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12. National-Louis University (NEW)
Educational & School Psychology
2840 Sheridan Road
Evanston, Illinois 60201

Psychology:

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13. Northern Illinois University (NEW)
Department of Communicative Disorders
Northern Illinois University
Wirtz Hall
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Speech-Language Pathology:

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Psychology:

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14. Northwestern University
Feinberg School of Medicine
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Chicago, Illinois 60611

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Speech-Language Pathology:

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15. Rush University Medical Center
College of Health Sciences of Rush University
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Occupational Therapy:

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Speech-Language Pathology:

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Nursing:

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Audiology:

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16. St. Ambrose University
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Occupational Therapy:

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Physical Therapy:

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Academic Coordinator of Clinical Education
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17. Saint Louis University (NEW)
College of Public Service
Communication Sciences and Disorders
3750 Lindell Blvd
St. Louis, MO 63108-3412

Speech-Language Pathology:

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Occupational Therapy:

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Physical Therapy:

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18. Saint Xavier University
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Speech-Language Pathology:

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Nursing:

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19. Southern Illinois University (NEW)
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Speech-Language Pathology:

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20. University of Central Florida
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Speech-Language Pathology:

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21. University of Chicago
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Social Work:

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22. University of Colorado at Boulder
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Speech-Language Pathology:

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23. University of Illinois (NEW)
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24. University of Illinois at Chicago

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25. University of Northern Iowa (NEW)
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26. University of Oklahoma (NEW)
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27. Washington University
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28. Western Illinois University (NEW)
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30. Oklahoma State University (NEW)
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Speech-Language Pathology:

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31. Ball State University (NEW)
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Speech-Language Pathology:

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32. Benedictine University (NEW)
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Nursing:

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33. Boston University (NEW)
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Speech-Language Pathology:

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34. DePaul University
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Chicago, IL 60614

Nursing:

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35. Indiana State University
College of Education, Room 410
Department of Communication Disorders
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Terra Haute, IN 47809

Speech-Language Pathology:

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36. North Park College
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Nursing:

BSN

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MSN

Contact Person: Wendy Burgess, PHD, MS, BSN, AS
Directory of Graduate Programs
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37. Northern Arizona University (NEW)
Communications Sciences and Disorders
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Speech-Language Pathology:

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38. Purdue University
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Nursing:

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39. Rosalind Franklin University of Medicine and Science
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Physical Therapy:

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40. Saint Anthony School of Nursing (NEW)
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Nursing:

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41. University of Wisconsin at Whitewater (NEW)
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Fax: (262) 472-5210
Email: caseyp@uww.edu

42. University of Wisconsin-Milwaukee (NEW)
Communications Sciences and Disorders
2400 East Hartford Ave.
Enderis 8th Floor
Milwaukee, WI 53211

Speech-Language Pathology:

Contact Person: Dawn Hennes, Clin. Instr., M.S.
Phone: (414) 229-5076
Fax: (414) 229-2620
E-mail: dmhennes@uwm.edu

43. Valparaiso University (NEW)
Miller Hall
Valparaiso, IN 46383-6493

Psychology:

Contact Person: Dr. Christina Grabarek
Assistant Professor of Education
Phone: (219) 464-5077
Fax: (219) 464-6720
E-mail: Christina.Grabarek@valpo.edu

44. West Suburban College of Nursing
3 Erie Court
Oak Park, IL 60302

Nursing:

Contact Person: Dr. Rebecca Jones
Chancellor, College of Nursing
Phone: (773) 990-7243 Ext. 6975
Email: Rebecca.Jones@WSCN.edu

45. Marquette University
Schroeder Complex, 244
P.O. Box 1881
Milwaukee, Wisconsin 53201-1881

Physical Therapy:

Contact Person: Laurie Kontney
Phone: (414) 288-7161
Email: laurie.kontney@mu.edu

46. Adler School of Professional Psychology
65 East Wacker Place, Suite 2100
Chicago, IL 60601-7298

Psychology:

Contact Person: Raymond E. Crossman, Ph.D., President for the Adler
School of Professional Psychology
Phone: (312) 210-5900 ext. 139
Email: rec@adler.edu

47. Nova Southeastern University
Contact: Terry Butterweck
Address: Program in Speech, Language and Communication Disorders
1750 NE 167th St.
North Miami Beach, FL 33162
Phone: 800-986-3223 ext: 7753
Fax: 954-262-3826
Email: butterwe@nova.edu

48. University of Missouri
Department of Communication Science and Disorders
School of Health Professions
303 Lewis Hall
Columbia, MO 65202

Speech-Language Pathology:

Contact Person: Mary Ann Scheneman
Phone: (573) 882-8410
Email: schenemanm@health.missouri.edu

49. Florida Agricultural and Mechanical University
College of Arts and Sciences
1157 E. Tennessee St.
Tallahassee, FL 32308

Psychology:
DeAnna M. Burney Ph.D.
Program Director
School Psychology Graduate Program
Phone: 850-412-7870 fax: 850-412-7667
Email: DeAnna.Burney@famu.edu

50. American School of Professional Psychology
999 Plaza Dr., Suite 111
Schaumburg, Illinois 60173

Psychology:
Contact Person: Joel D. Carnazzo, Psy.D.
Assistant Professor - Director of Clinical Training
Phone: (847)969-4991
Fax: (847) 969-4998
Email: jcarnazzo@argosy.edu

51. Children's Memorial Hospital, a part of the McGaw
Medical Center of Northwestern University Consortium,
Feinberg School of Medicine, Northwestern University
2300 Children's Plaza, #10
Chicago, Illinois 60614

Psychiatry:
Contact Person: Colleen Cicchetti, Ph.D.
Staff Psychologist
Department of Child and Adolescent Psychiatry
Children's Memorial Hospital
Phone: (773) 880-4816
Email: c-cicchetti@northwestern.edu

Vice President Ruiz and Board Member Bienen abstained on Board Report 12-0222-ED3.

12-0222-FN1

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS OFFICE OF THE COMPTROLLER RELATING TO THE LOCAL DEBT RECOVERY PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the Illinois Office of the Comptroller to allow CPS to participate in the Local Debt Recovery Program. This program allows units of local government to submit their unpaid debts to the State Comptroller in order for the State to off-set or garnish any state payment to the debtor and turn the funds over to CPS in order to pay the debt. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Illinois Office of the Comptroller
 201 Statehouse
 Springfield, IL 62706-1001
 Alissa Camp, General Counsel
 (217) 782-6000

USER: Office of School Financial Services-Division of Revenue
 125 South Clark, 14th Floor
 William R. Lash
 (773) 553-2744

LOCAL DEBT RECOVERY PROGRAM DESCRIPTION: The agreement will empower the Division of Revenue with a new, effective tool in collecting past due debts to CPS. Individual overdue debts will be summarized in an electronic file that can be periodically submitted to the State Comptroller. The State Comptroller will send notice to the debtor providing a sixty day window to request an opportunity to contest the debt through a hearing. If the debt is upheld, the State Comptroller will off-set any state payment (IDOR tax return, vendor payments or state salaries) and pay the funds on behalf of the debtor to CPS on a weekly basis. There is no cost to CPS. An additional fifteen dollar administrative fee will be collected by the State Comptroller from the debtor.

TERM: The agreement becomes effective upon execution and shall remain in effect until it is terminated by one of the parties. Either party may terminate this agreement by giving the other party written notice at least (30) thirty days prior to the effective date of the termination

RESPONSIBILITIES OF PARTIES: Before submitting a debt to IOC for State payment offset, CPS must comply with all of the drafted notification requirements of 74 Ill. Adm. 285.1140 (a) and (b). IOC will not process a claim under the Agreement until notification has been received from CPS that the debt has been established through notice and opportunity to be heard.

The offset of State payments shall be conducted pursuant to the authority granted in Section 10.05 and 10.05d of the Act [15 ILCS 405/10.05 and 10.05d] and in accordance with the provisions of Part 285 of Title 74 of the Illinois Administrative Code [74 Ill. Adm. 285] and the more detailed requirements set forth in the Agreement.

CONTRIBUTION: Except for the fees paid by the debtor in the program description above, each party shall be responsible for its own costs incurred in connection with the Agreement. Each party shall be responsible for resolving and reconciling its own errors, but shall not be liable to any other parties for damages of any kind as a result of errors. Each party shall be liable for the acts and omissions of its own employees and agents. The Agreement will not confer any rights or benefits on any third party.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Not Applicable; There is no cost to CPS

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2) as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Katten Muchin Rosenman, LLP to provide tax counsel related to existing and proposed Board financings. Additional authorization for the firm's services is requested in the amount of \$60,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$60,000.00 to Law Department – Legal and Supportive Service – Professional Services.
Budget Classification Fiscal Year 2012 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale indicated that if there were no objections, Board Reports 12-0222-ED1 through 12-0222-ED3, 12-0222-FN1, and 12-0222-AR1, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-ED1 through 12-0222-ED3, 12-0222-FN1, and 12-0222-AR1 adopted.

12-0222-PR1

**APPROVE PAYMENT TO DLV PRINTING SERVICE FOR THE PURCHASE OF SCHOOL UNIFORMS
FOR SOUTH SHORE SCHOOL OF LEADERSHIP**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to DLV Printing Service for the purchase of school uniforms for South Shore School of Leadership in the amount of \$24,393.00. This purchase was ordered without prior Board approval and all goods have been received.

VENDOR:

- 1) Vendor # 31823
DLV PRINTING SERVICE
7 SO. AUSTIN BLVD
CHICAGO, IL 60644-0000
Thyressie Randolph
773 626-1661

773-535-6969

USER INFORMATION :

Contact: 55081 - South Shore School of Leadership
7627 South Constance Avenue
Chicago, IL 60649
Harris, Mrs. Noreen Lynn
773-535-6190

DESCRIPTION OF PURCHASE:

South Shore School of Leadership purchased school uniform shirts for 10th-12th grades for school year 2011-2012.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report because South Shore School of Leadership is a probationary school.

FINANCIAL:

Charge to: South Shore School of Leadership

55081-115-53405-119035-000000-2012

\$24,393.00

CFDA#: Not Applicable

12-0222-PR2

AMEND BOARD REPORT 11-1026-PR6**AMEND BOARD REPORT 11-0525-PR41****APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew the agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed ~~\$9,433,588~~ **\$9,658,588** in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This October 2011 amendment is necessary to increase the not-to-exceed aggregate amount by \$2,963,000 for the Community Schools Initiative (CSI) for FY12. Written amendments to the renewal agreements are not required.

This February 2012 amendment is necessary to i) delete four agencies that did not execute renewal agreements and ii) increase the not-to-exceed aggregate amount by \$225,000 for the Community Schools Initiative (CSI) for FY12. No written amendments to the renewal agreements are required.

Specification Number : 08-250036

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

USER INFORMATION :

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Ray, Miss Adeline O
773-553-2127

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The agreements were renewed (authorized by Board Report 10-0526-PR20, as amended by 10-0922-PR16) for a term commencing on July 1, 2010 and ending on June 30, 2011. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

CSI Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.

B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.

C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).

D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.

E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.

F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.

G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.

H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:

1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Pathways to College and Career online attendance reporting system
2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services

I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)

J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

DELIVERABLES:

Each CSI Partner shall continue to provide to the Office of Pathways to College and Career a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Office of Pathways to College and Career, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Pathways to College and Career shall monitor receipt of the deliverables.

OUTCOMES:

Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

COMPENSATION:

The aggregate amount to be paid to the Partners during this option period shall not exceed ~~\$9,433,588~~ **\$9,658,588** for services related to Community Schools Initiative. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and amendments. Authorize the President and Secretary to execute the renewal documents and amendments. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed ~~\$9,433,588~~ **\$9,658,588** in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Pathways to College and Career: ~~\$9,433,588~~ **\$9,658,588**

Fiscal Year: 2012

Budget Classification: Title 1 Federal Fund, 332; Title 1 ARRA Fund, 331; ISBE/21st Century Grant, 324

Source of Funds: ISBE/21st Century Grant (~~\$5,963,000~~ **\$6,188,000**) and Title 1 Federal Fund (\$3,000,000) and Title 1 ARRA (\$470,588)

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|--|
| <p>1) Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
CHICAGO, IL 60607
Amy Vondra Stark
312-666-0496</p> | <p>6) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR
CHICAGO, IL 60602
Colleen Jones
312-986-4135</p> |
| <p>2) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Houri Gueyikian
312-424-6861</p> | <p>7) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
John Adams
312-922-0440</p> |
| <p>3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
David Flatley
312-369-8851</p> | <p>8) Vendor # 35504
WEST TOWN LEADERSHIP UNITED
1116 N. KEDZIE
CHICAGO, IL 60651
Idida Perez
773-698-8664</p> |
| <p>4) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 404
CHICAGO, IL 60607
Kim Kelley
312-421-5200</p> | <p>9) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Malika Graham-Bailey
312-253-4900</p> |
| <p>5) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Vincent Smith
312-235-5377</p> | <p>10) Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Erskine Cunningham
312-932-1212</p> |

- | | |
|--|--|
| <p>11) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110</p> | <p>16) Vendor # 44002
INNER CITY TEACHING CORPS
900 NORTH ELIZABETH STREET, SUITE 900C
CHICAGO, IL 60607
Claire Hartfield
312-491-9100</p> |
| <p>12) Vendor # 13156
CHICAGO YOUTH CENTERS 1
218 SOUTH WABASH AVE
CHICAGO, IL 60604
J. Harry Wells
312-913-1700</p> | <p>17) Vendor # 26509
CASA CENTRAL SOCIAL SERVICES CORPORATION
1343 N. CALIFORNIA
CHICAGO, IL 60622
Ellen Chavaz
773-645-2300</p> |
| <p>13) Vendor # 24485
BETHEL NEW LIFE, INC.
4950 W. THOMAS
CHICAGO, IL 60651
Mildred Wiley
773-473-7870</p> | <p>18) Vendor # 05780
ERIE ELEMENTARY CHARTER SCHOOL
1701 W. SUPERIOR
CHICAGO, IL 60622
Betty Sanchez
312 432-2245</p> |
| <p>14) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773-542-9233</p> | <p>19) Vendor # 20500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas
312-567-3035</p> |
| <p>15) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN EDUCATION
203 NORTH WABASH #1720
CHICAGO, IL 60601
Amy Rasmussen
312-870-6140</p> | <p>20) Vendor # 41418
INSTITUTE OF POSITIVE EDUCATION
7825 SOUTH ELLIS AVE
CHICAGO, IL 60619
Anthony Daniels-Halisi
773-651-2425</p> |
| | <p>21) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370</p> |
| | <p>22) Vendor # 45181
MEXICAN FINE ARTS MUSEUM
1852 W. 19TH STREET
CHICAGO, IL 60608
Carlos Tortolero
312-738-1503</p> |
| | <p>23) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-663-0305</p> |
| | <p>24) Vendor # 24075
United Neighborhood Organization
954 W. WASHINGTON
CHICAGO, IL 60607
Juan Rangel
773-432-6301</p> |

- 25) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 80TH STREET
CHICAGO, IL 60637
Carol Zuchner
773-702-8004
- 26) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607
Heather Kavka
312-235-8000
- 27) Vendor # 23091
CHICAGO CHARTER SCHOOL FOUNDATION
DBA CHICAGO INT'L CHARTER SCHOOL
11 EAST ADAMS, STE 600
CHICAGO, IL 60603
Elizabeth Purvis
312 621-5000

President Vitale, Vice President Ruiz and Board Member Bienen abstained on Board Report 12-0222-PR2.

12-0222-PR3

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION
FOR ADAPTIVE GROWTH ASSESSMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northwest Evaluation Association to provide a computer-based adaptive assessment tool, implementation services, professional development services, technical support, data integration and reporting services to the Department of Student Assessment at a total cost not to exceed \$5,000,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250057

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 43763
NORTHWEST EVALUATION
ASSOCIATION
121 NW EVERETT STREET
PORTLAND, OR 97209
Molly Held
503 624-1951

USER INFORMATION :

Project
Manager: 11210 - Assessment

125 S Clark Street, 11th Floor

Chicago, IL 60603

Deuser, Mr. Michael K.

773-553-2430

TERM:

The term of this agreement shall commence on March 1, 2012 and shall end February 28, 2013. This agreement shall have three options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide assessments, reporting tools, professional development, consulting services, and implementation support for a computer-based adaptive assessment that will provide data that can be used to improve instruction and measure student learning growth. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and guidance from content and measurement experts.

USE OF SOFTWARE: The Board will use the software to administer multiple assessments each year in reading, mathematics, and science. Online student result reports will be immediately available upon the conclusion of testing. The system will provide web-based analytic and reporting tools that are easy to use and intuitive for users at all technical skill levels. Vendor will provide, and Board staff shall have access to, in-person and online professional development and training opportunities to learn the concepts and practices necessary to administer the assessment and apply its results to instruction.

DELIVERABLES:

Vendor will install the system at all participating schools and train all Board-identified users in the administration and use of the assessments.

OUTCOMES:

The Board will have the ability to administer multiple assessments per year in reading, mathematics and science, and to accurately measure student learning growth on the basis of these administrations. Performance measures may include, but are not necessarily limited to: 1) percent of project milestones met, 2) percent of teachers administering the assessment, 3) utilization rate of reports, and 4) percent of users satisfied with the system.

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement; total not to exceed the sum of \$5,000,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Instructional Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 15%

Sierra Consulting Group, Inc.
4856 S. Champlain Ave., Suite 1N
Chicago, IL 60615
Contact: Ray Harth, Jr.

Total WBE - 5%

Victory Productions, Inc.
55 Linden Street
Worcester, MA 01609
Contact: Raul Porras

DDI Teacher Consulting
24091 N. Quentin Rd.
Lake Zurich, IL 60047
Contact: Mary Liebforth

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: City-Wide Office of Student Assessment \$5,000,000.00
Budget Classification: 54125-Professional and Technical Services
Fiscal Years: 2012-2013. FY13 funding is contingent upon budget appropriation and approval.

11290-115-54125-223013-000000-2013

\$5,000,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR4

**AMEND BOARD REPORT 10-0428-PR30
APPROVE ENTERING INTO AN AGREEMENT WITH LIPPERT INC. FOR THE PURCHASE OF
CULINARY EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Lippert Inc. for the purchase of culinary equipment for the Career and Technical Education Department at a ~~total~~ cost not to exceed ~~\$300,000~~ **\$350,000**. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2012 amendment is necessary to extend the agreement to June 30, 2012, apply a FY12 budget line and increase the not to exceed amount to \$350,000 based on the number of culinary labs approved as part of the Fall 2012 Career Academy buildout. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 09-250084

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 44636
LIPPERT, INC.
600 W. 172ND STREET
SOUTH HOLLAND, IL 60473
David Wax
708 333-6900

USER INFORMATION :

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Medappa, Miss Anuradha
773-553-2108

TERM:

The term of this agreement shall commence on the day the agreement is signed and shall end ~~twenty-four (24) months thereafter~~ on June 30, 2012. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Culinary Equipment
Quantity: As needed by Board
Unit Price: As specified in agreement
Total Cost Not to Exceed: \$350,000 ~~\$300,000~~

OUTCOMES:Vendor: All equipment to be delivered on time (by August 15, 2010), in good working condition, and at the agreed upon price.

Program: Procurement of this equipment will support the District's and CTE's goal of achieving higher enrollment and graduation rates in CPS Career Academies. Additionally, this purchase will allow students to work on industry specific equipment which will enable them to attain skills in the culinary field, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$350,000~~ ~~\$300,000~~.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement ~~and amendment~~. Authorize the President and Secretary to execute the agreement ~~and amendment~~. Authorize Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/ WBE goals for this contract include: 25% total MBE and 15% total WBE participation. The vendor has identified the following firms:

Total MBE - 25%

Flying Foods Fare, Inc.
5575 South Archer Ave.
Chicago, Illinois 60638
Attn: Greg Abramson

Total WBE - 15%

Fran Singer
1140 Hillside Ave.
Antioch, Illinois 60002
Attn: Fran Singer

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Career and technical Education:

~~\$150,000, Fiscal year: 2010~~

~~\$150,000, Fiscal year: 2011~~

Budget Classification: ~~13725-369-55005-140505-474549~~

Source of Funds: Perkins Grant

13725-369-55005-140505-474549-2010

\$44,870.00

13725-369-55005-140505-474555-2012

\$305,130.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 28, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR5

AMEND BOARD REPORT 10-0428-PR31
APPROVE ENTERING INTO AN AGREEMENT WITH VEECO MANUFACTURING FOR THE
PURCHASE OF COSMETOLOGY EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Veeco Manufacturing Inc. for the purchase of cosmetology equipment for the Career and Technical Education Department at a total cost not to exceed ~~\$250,000~~ **\$450,000**. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2012 amendment is necessary to extend the agreement to June 30, 2012, apply a FY12 budget line, and increase the not to exceed amount to \$450,000. The increase in compensation is due to the approval of new cosmetology and barbering programs as part of the Fall 2012 Career Academy buildout. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event an amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 10-250001

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 21475
 VEECO MANUFACTURING CO., INC.
 1217 W WASHINGTON BLVD.
 CHICAGO, IL 60607
 Joe Ryan
 312 666-0900

USER INFORMATION :

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Medappa, Miss Anuradha
773-553-2108

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end ~~24~~ months thereafter June 30, 2012. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Cosmetology equipment
 Quantity: As needed by Board
 Unit Price: As specified in agreement
 Total Cost Not to Exceed: ~~\$250,000~~ **\$450,000**

OUTCOMES: Vendor: All equipment to be delivered on time (by August 15, 2010), in good working condition, and at the agreed upon price.

Program: Procurement of this equipment will support the District's and CTE's goal of achieving higher enrollment and graduation rates in CPS Career Academies. Additionally, this purchase will allow students to work on industry specific equipment which will enable them to attain skills in the cosmetology field, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$250,000~~ **\$450,000**

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/ WBE goals for this contract include 30% total MBE and 7% total WBE participation.
The vendor identified the following firms:

Total MBE - 30%

Jorge Villalpando
2412 Delta Lane
Elk Grove Village, IL 60007

James Terry
4366 Karen Lane
Bloomfield Hills, MI 48302

Total WBE - 7%

Tina Hebner
15977 Heron Ave
La Miranda, CA 90638

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Career and Technical Education:

~~\$150,000 Fiscal Year: 2010~~

~~\$100,000 Fiscal Year: 2011~~

~~Budget classification: 13725-369-55005-140225-474549~~

Source of funds: Perkins Grant

13725-369-55005-140225-474549-2010 \$80,645

13725-369-55005-140225-474555-2012 \$369,355

Budget Classification: 13725-369-55005-140225-474555

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR6

AMEND BOARD REPORT 11-0824-PR16

APPROVE EXERCISING THE OPTION TO EXTEND THE PREQUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE STAFF PROFESSIONAL DEVELOPMENT AND STUDENT DEVELOPMENT SERVICES FOR THE CULTURE OF CALM PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the pre-qualification status of and the agreements with various vendors to provide staff and student development services to the Office of School Safety and Security for the Culture of Calm Program at an aggregate cost for the option period not to exceed ~~\$9,818,000~~ **\$9,718,000**. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event such vendor's written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2012 amendment is necessary to increase the compensation amount by \$100,000 for services to be provided at Hancock High School this school year. Services will not be rendered at Hancock High School until a Scope of Work has been approved and executed for those services. This amendment is also to delete the University of Illinois at Chicago (#22). No written amendments to the agreements are required.

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

USER INFORMATION :

Contact: ~~10610 - Office of School Safety and Security~~
~~125 S Clark St - 1st Floor~~
~~Chicago, IL 60603~~
~~Bryant, Mr. Vaughn Derrick~~
~~773-553-3011~~

Contact: 10895 - Youth Development and Positive Behavior Supports
125 South Clark Street
Chicago, IL 60603
Loudon, Miss Jennifer Lynn
773-553-3603

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #10-0623-PR38) in the aggregate amount of \$10,000,000 are for a term commencing on the date of execution and ending September 30, 2011 with the Board having 2 options to extend for periods of 1 year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing October 1, 2011 and ending September 30, 2012.

OPTION PERIODS REMAINING:

There is one option remaining for a period of one year.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risk posed to CPS high school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives:

1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion;
 2. Development of safe school environment that contributes to a student excelling academically; and
 3. Creation of safe passage to provide safer arrival and dismissal times.
- Each vendor has been approved to furnish services in one or more of the following Areas as indicated in the original authorizing Board Report (10-0623-PR38).

Area 1: Staff Professional Development and Training

- i. School-wide Classroom and Behavioral Management: School-wide system of preparation, organization, instructional, and behavioral techniques and tools that promote consistent expectations and practices throughout the school building.
- ii. Leadership Training, Coaching, and Change Management: Instruction, training, and/or development programs that equip school leaders to lead a school-wide change initiative, engage staff, and enact organizational systems and practices to achieve results.
- iii. De-escalation and Conflict Resolution: Systems, processes, practices and tools that equip staff to effectively address aggression, disputes, arguments, and other counter-productive behaviors.

Area 2: Student Development

- i. Student Leadership and Character Development: Programs and resources integrated into the school day that a) train students to become change agents in their school and communities; b) promote student non-violence, individual responsibility, positive values, and civic engagement; c) support a peaceful school-wide culture through student engagement; and d) administer curriculum during existing school time period such as advisory/division, student assemblies, and suspension alternative classes.
- ii. Case Management: School-based professional resources and services to: a) coordinate and support multiple school based services, trainings and interventions in which students and faculty participates; b) create systems and tools for recommending and referring students for specific supports and interventions; c) engage effective community-based support resources to provide additional student services outside of school; and d) comprehensively track student participation and analyze the effectiveness of the services provided.
- iii. Student Violence Prevention: Programs and services that serve as a link between a school's staff and its extended community and focus on: a) stopping violent acts before they occur, intervening when violence is imminent and engaging to stop retaliatory violence; b) eliciting the support of school leadership and community, business, non-profit, and faith-based organizations in preventing violence throughout a school's community; c) providing training, tools and resources that equip these groups with student violence prevention knowledge and techniques; and d) gaining and sharing intelligence regarding developing and retaliatory student violence.

DELIVERABLES:

Vendors will continue to provide timely electronic records of services performed as directed by the Board. If the Board so requests, each Vendor will furnish evidence that the Vendor is seeking other funding to continue to provide such services to the Board.

Deliverables may include, but are not limited to:

Area 1: Staff Professional Development and Training

1. Conduct professional development and training sessions with a pre-defined agenda that equip staff to consistently incorporate a behavior model as part of their daily work.
2. Provide content expertise and capacity to train others in such positive behavior model for the future.
3. Furnish customizable support resources and tool that support staff execution of the concepts, skills and techniques learned.

Area 2: Student Development

1. Provide evidence-based, age appropriate social, emotional, and behavioral health services to students.
2. Implement programs that focus on improving student behavior utilizing a restorative approach addressing the reason for the behavior and how to prevent it in the future.
3. Offer positive mentoring and performance coaching to students.

OUTCOMES:

Area 1: Staff Professional Development and Training Outcomes

Vendors' services will result in consistent, comprehensive expectations across the school and more focused instructional time in all classrooms. A positive culture and climate will result to ensure classroom instruction will be delivered effectively. Additionally, vendors' services will result in the following:

1. Increased staff capacity to address student needs.
2. Improved effectiveness of teachers in utilizing and implementing strategies and behavior intervention techniques as measured by a reduction in the incident of disruptive student behavior and improved student academic performance.

Area 2: Student Development Outcomes

Vendors' services shall result in one or more of the following:

1. Improved student attendance.
2. A decrease in behavioral problems and serious misconduct violations.
3. Reduced number of expulsions and out of school suspensions.
4. Increased social and emotional competencies that relate to academic performance.
5. Improved student academic development and performance.

COMPENSATION:

Vendors shall be paid upon invoicing as set forth in their respective agreements; total compensation to all Vendors shall not exceed the sum of ~~\$9,618,000~~ \$9,718,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Executive Officer or Chief School Security Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 7% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of School Safety and Security

Budget Classification:

10615.332.54125.212017.430126 - \$9,000,000

Source of Funds: Title I

Charge to: Office of School Improvement

Budget Classification

53051.367.54125.211301.434006 - \$30,000

53121.367.54125.211301.434007 - \$30,000

51071.367.54125.211301.434008 - \$168,000

46191.367.54125.211301.434004 - \$120,000

46151.367.54125.211301.433996 - \$120,000

46401.367.54125.211301.434003 - \$50,000

46021.367.54125.211301.434011 - \$100,000

Source of Fund: School Improvement Grant

Charge to: Student Support and Engagement

Budget Classification:

13722.336.54125.221033.543518 - \$50,000

13722.336.54125.221033.543517 - \$50,000

Source of Funds: U.S. Department of Education, Small Learning Communities Initiative

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|--|
| <p>1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Johnny Banks Sr.
773-488-2960</p> | <p>6) Vendor # 14221
BUILD, INC
1223 N. MILWAUKEE AVENUE
CHICAGO, IL 60622
Roslind Blasingame Buford
-1</p> |
| <p>2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gail
773-506-7474</p> | <p>7) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO 10
CHICAGO, IL 60614-3394
Colleen Cicchetti
773-880-4000</p> |
| <p>3) Vendor # 46955
ASPIRA INC. OF ILLINOIS
2415 N MILWAUKEE AVENUE
CHICAGO, IL 60647
Ivette Nieves
773-252-0970</p> | <p>8) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Lisa Morrison Butler
312-423-7185</p> |
| <p>4) Vendor # 82291
ASSIST HER, INC
6347 S. INGLESIDE, UNIT 1
CHICAGO, IL 60637
Samantha Coleman
773-744-2031</p> | <p>9) Vendor # 82214
COMMUNITY MATTERS
P.O. BOX 14816
SANTA ROSA, CA 95402
Bernadette Sproul
707-823-6159</p> |
| <p>5) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773-285-9600</p> | <p>10) Vendor # 23814
EDUCATORS FOR SOCIAL RESPONSIBILITY
23 GARDEN STREET
CAMBRIDGE, MA 02138
Larry Dieringer
617-492-1764</p> |

- | | |
|--|---|
| <p>11) Vendor # 30387
FATHER FLANAGAN'S BOYS' HOME
13603 FLANAGAN BLVD
BOYS TOWN, NE 68010
Randall A. Placek</p> | <p>16) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen Jones
312-986-4135</p> |
| <p>12) Vendor # 29423
INNER VISION INTERNATIONAL,
27 N. WACKER DR #180
CHICAGO, IL 60606
Dewayne Bryant
312-986-0771</p> | <p>17) Vendor # 12124
MIKVA CHALLE GRANT FOUNDATION,
INC.NGE
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Brian Brady
312 863-6340</p> |
| <p>13) Vendor # 96853
INTERNATIONAL INSTITUTE FOR
RESTORATIVE PRACTICES
P.O. BOX 229
BETHLEHEM, PA 18016
Bob Costello</p> | <p>18) Vendor # 80780
RIPPLE EFFECTS, INC.
33 NEW MONTGOMERY ST., # 290
SAN FRANCISCO, CA 94105
Lewis Brentano</p> |
| <p>14) Vendor # 15829
LIFE DIRECTIONS
414 S. HOMAN., 2ND FLR.
CHICAGO, IL 60624
Van Bensett
773-265-5806</p> | <p>19) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364</p> |
| <p>15) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370</p> | <p>20) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE
NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Anne Horst Hanby
312-669-8200</p> |
| | <p>21) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
2935 W. POLK
CHICAGO, IL 60612
Ted Christians
773-534-8877</p> |
| | <p>22) Vendor # 32571
UNIVERSITY OF ILL AT CHGO
809 S. MARSHFIELD, RM 118A
CHICAGO, IL 60612
Joe G. N. Garcia
312-996-8406</p> |
| | <p>23) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
John Adams
312-922-0440X245</p> |

24)
Vendor # 89036
WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN
CHICAGO, IL 60605
Dennis E. Cook
312-566-0700

25)
Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
David Simpson
312-253-4900

Vice President Ruiz abstained on Board Report 12-0222-PR6.

12-0222-PR7

APPROVE PAYMENT TO THE UNIVERSITY OF CHICAGO - CHAPIN HALL FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the University of Chicago, Chapin Hall Center for Children, who provided consulting services to Office of Special Education and Supports from September 1, 2009 to August 31, 2010 in the amount of \$70,524.52. These services were rendered without prior Board approval and all services have been completed.

CONSULTANT:

1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 East 60th Street
CHICAGO, IL 60637
CHERYL SMITHGALL

USER INFORMATION :

Project 11675 - Citywide Special Education Resource
Manager: 125 South Clark Street 8th Floor
Chicago, IL 60603
Loudon, Miss Jennifer Lynn
773-553-1880

SCOPE OF SERVICES:

Consultant provided evaluation services to the Chicago Public Schools as part of Department of Education funded projects including the Safe Schools/Healthy Students Initiative (SS/HS). The evaluation services provided by Consultant included: (1) assessing the fidelity of implementation by monitoring process objectives; (2) tracking program outcomes, including the federally required Government Performance and Results Act (GPRA) outcomes over the project period; (3) analyzing strategic planning with key partners using process and outcome information; and (4) collecting and analyzing baseline and outcome data. Four types of data were used in the evaluation: (1) directly collected qualitative fieldwork and interview data; (2) program monitoring data collected by staff; (3) school survey data from existing sources and sources collected by CPS and consultant staff over the course of the grant period; and (4) administrative data from public agencies. The evaluation assessed and targeted implementation in specific schools.

DELIVERABLES:

Consultant collected qualitative data on implementation strategies. Consultant also: (1) developed and submitted all research protocols; (2) developed interview questionnaires and data sharing agreements to be submitted to the University of Chicago Institution Review Board (IRB) and to the Research and Accountability Research Review Board (RRB); and (3) consulted on a system for staff and community providers to record program monitoring data. In addition, Consultant submitted written reports that detailed progress and outcomes and a written report that included baseline data analysis and completed interviews and analysis.

OUTCOMES:

Consultant submitted comprehensive written reports analyzing the process and outcome measures as described in the deliverables, resulting in improved quality and program implementation. This evaluation resulted in qualitative and quantitative primary and secondary data collection and analysis.

COMPENSATION:

Consultant shall be paid the sum of \$70,524.52.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Special Education and Supports \$70,524.52

Fiscal Year: 2012

11675-358-54125-221025-509197-2012

\$70,524.52

CFDA#:

Not Applicable

Vice President Ruiz and Board Member Bienen abstained on Board Report 12-0222-PR7.

12-0222-PR8

APPROVE PAYMENT TO WAGNER PRINTING CO, DBA INFOCOMM PRINT FOR THE PURCHASE OF PRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Wagner Printing Co. d/b/a Infocomm Print for the purchase of printing services for Strategy, Research and Accountability in the amount of \$138,692.00. This purchase was ordered without prior Board approval and all goods have been received.

VENDOR:

- 1) Vendor # 98822
WAGNER PRINTING CO, DBA INFOCOMM
PRINT
213 WEST INSTITUTE PL. STE 604
CHICAGO, IL 60610
Matt Wagner
312 751-1220

USER INFORMATION :

Contact: 16050 - Office of Strategy, Research and Accountability
125 S. Clark Street
Chicago, IL 60603
Godard, Mr. Peter R
773 553-2560

DESCRIPTION OF PURCHASE:

Print and deliver redesigned versions of the CPS School Progress Reports for Track E and R schools.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise Participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Strategy, Research and Accountability: \$138,692.00

Fiscal Year: 2012

Budget Classification: Fund 115

Budget Line: 16050-115-54520-264202-000000

Source of Funds: General Education

16050-115-54520-264202-000000-2012

\$138,692.00

CFDA#:

Not Applicable

12-0222-PR9

AMEND BOARD REPORT 11-1214-PR9
RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH ST. MARK
INTERNATIONAL AND NEW LIFE TO PROVIDE SAFE HAVEN SITES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreements with St. Mark International and New Life Covenant Pilsen Ministry to provide Safe Haven sites and services at a total aggregate cost for the option period not to exceed ~~\$489,672.00~~ \$511,172.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2012 amendment is to increase the not to exceed amount by \$21,500. RBC Capital, LLC donated \$20,000 to Chicago Public Schools for Safe Haven programs. The RBC grant terms specify that the funds are to be designated for anti-bullying programs in conjunction with the existing Safe Haven programs. The Comcast Foundation donated \$1,500 to Chicago Public Schools through the Children First Fund, which will be disbursed to Safe Haven vendors, to be used for technological professional development training on software that engages young people in antibullying principles and practices. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 10-250058

Contract Administrator : Waites, Ms. Nicole L / 773-553-2267

VENDOR:

- 1) Vendor # 67456
NEW LIFE
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021
- 2) Vendor # 98607
ST. MARK INTERNATIONAL CHRISTIAN
CHURCH
832 NORTH LECLAIRE AVE.
CHICAGO, IL 60651
Andre Thurmon
708 473-0352

USER INFORMATION:

Contact: 14060 - Family & Community Engagement
125 S Clark Street
Chicago, IL 60603
Rose, Ms. Jamiko
773-553-7531

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-1117-PR12 as amended by 11-0223-PR6) in the total aggregate amount of \$1,325,000.00 were for a term commencing December 14, 2010 and ending August 31, 2011, with the Board having 2 options to renew for 1 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for a renewal term commencing September 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendors will continued to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least eight (8) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication and anti-bullying, as well as act as a safe place for the students to go after school and during winter and spring

breaks and whenever there are any emergency services that are needed during the school year. Furthermore, vendors shall instruct students in the program on how to use computer software that engages them in antibullying practices and principles.

OUTCOMES:

Vendors' services shall result in the following: 1. Students' likelihood of participating in violent behavior or becoming a victim of violence will be reduced. 2. Parents will be provided child care support during the daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, discussions about violence in the community, guidance regarding truancy prevention, familiarity with the appropriate response to bullying tactics, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall receive \$300 per day per site on days that require five hours of operation during the spring break. Vendors shall receive \$250 per day per site on days that require four hours of operation during the winter and spring breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. The total aggregate compensation payable to all vendors during this option period shall not exceed the sum of ~~\$489,672.00~~ \$511,172.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge ~~in FY12~~ \$489,672 to 14060-TBD 332-54125-320020-410023-2012

Charge \$20,000 to 14060-124-57940-113090-904003-2012

Charge \$1,500 to the Children First Fund: The Chicago Public Schools Foundation (Comcast Foundation Grant)

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR10

AMEND BOARD REPORT 11-1214-PR4

APPROVE THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES FOR OPERATIONS AND MAINTENANCE WORK OVER \$10,000

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the master agreements with contractors to provide various trades for operations and maintenance work over \$10,000 at a cost not to exceed \$36,000,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written

master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This February 2012 amendment is necessary to add six (6) new contractors to the pre-qualified pool (identified as numbers 82-87) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

Specification Number : 11-250032

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
McGuffage, Mr. Terrence William
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2012 and ending December 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

TERM FOR NEW CONTRACTORS: The term of each master agreement for new contractors added subsequent to December 14, 2011 and approved by an amended Board Report, shall be for a term commencing upon execution and ending December 31, 2013. The Board shall have the right to extend each new master agreement for two additional one year periods.

SCOPE OF SERVICES:

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$10,000 for Chicago Public Schools and the Department of Facility Operations and Maintenance.

COMPENSATION:

The compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed \$36,000,000 in the aggregate.

USE OF POOL:

Contractors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited either by: (i) the Chief Operating Officer or his/her designee by and through the Department of Operations; (ii) a Chicago Public School Principal or School Engineer or his/her designee; or (iii) a Board consultant. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement and Contractors and awarded by a Chicago Public Schools representative. All Bid Notices are posted on the Department of Procurement and Contracts website at: <http://www.csc.cps.k12.il.us/servlet/purchasing.bids.BidOpenings?SCOPE=CONST>.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance of the vendors in the pool will be report on quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facility Operations and Maintenance: \$36,000,000.00
Fiscal Year: FY12, 13 and 14. FY13 and FY14 funding is contingent upon budget appropriation and approval.
Source of Funds: Various Operations and Maintenance and Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 76372
ABNM PLUMBING & CONTRACTOR
SERVICES, INC DBA 1ST IN PLUMBING
3050 N. ROCKWELL AVE.
CHICAGO, IL 60618
Caroline Mahic
312 285-4247
312-244-3274

Trades: Plumbing</p> | <p>5) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J. Beukema Jr.
708 597-9700
708-597-5875

Trades: Hvac (Pipefitters)</p> |
| <p>2) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122
773-591-1133

Trades: All Trades (General Contracting)</p> | <p>6) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630 455-5573
630-455-4524

Trades: Labor Work</p> |
| <p>3) Vendor # 39620
ADMIRAL MECHANICAL SERVICES, INC.
4150 LITT DRIVE
HILLSIDE, IL 60162
Tom Vanderveen
708 544-3100
708-544-6660

Trades: Hvac (Pipefitters)</p> | <p>7) Vendor # 29689
ANCHOR MECHANICAL, INC.
215 SOUTH ABERDEEN
CHICAGO, IL 60607
Jack Winters
312 492-6994
312-492-6996

Trades: All Trades (General Contracting)</p> |
| <p>4) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916
708-385-1470

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>8) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619-2316
Jeffery J. Murphy
773 874-9020
773-874-1136

Trades: Hvac (Boiler Makers And Pipefitters)</p> |

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| <p>9) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431-0000
Pravin M. Shah
815 741-0909
815-741-3565</p> <p>Trades: Roofing</p> | <p>13) Vendor # 28112
BONAPARTE CORP.
1455 S MICHIGAN AVENUE
CHICAGO, IL 60605
A. Jason Bonaparte
312 431-9750
312-431-9755</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>10) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676
708-349-9461</p> <p>Trades: Carpentry</p> | <p>14) Vendor # 42778
BROADWAY ELECTRIC, INC.
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John R. Oehler
847 593-0001
847-593-0010</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>11) Vendor # 96468
AUTUMN CONSTRUCTION SERVICES, INC 15)
1400 EAST TOUHY AVE., STE 477
DES PLAINES, IL 60018
Susan Nelson
630 588-9585
630-588-9586</p> <p>Trades: Hvac (Pipefitters)</p> | <p>Vendor # 34765
BUCKEYE CONSTRUCTION
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-1955
773-778-5513</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>12) Vendor # 98504
BCBM.LLC
3023 NORTH CLARK STREET, #155
CHICAGO, IL 60657
Brent Campbell
312 550-8616
630-573-2670</p> <p>Trades: Fence Installation, Ornamental Iron
Work (Ironworkers)</p> | <p>16) Vendor # 23277
BUILDERS CHICAGO CORPORATION
11921 SMITH DR.
HUNTLEY, IL 60142
Frank Kutschke
224 654-2122
224-654-2135</p> <p>Trades: Fence Installation, Ornamental Iron
Work (Ironworkers)</p> |

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| <p>17)</p> <p>Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433
773-235-2471</p> <p>Trades: All Trades (General Contracting)</p> | <p>21)</p> <p>Vendor # 22662
CONTINENTAL PAINTING & DECORATING, INC
2255 SOUTH WABASH AVENUE
CHICAGO, IL 60616
Constance L. Williams
312 225-6100
312-255-6160</p> <p>Trades: Painting</p> |
| <p>18)</p> <p>Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626
773-778-0032</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> | <p>22)</p> <p>Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET., STE 202
ELGIN, IL 60120
Demeke Berhanu-Haile
847 269-9368
866-847-1761</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>19)</p> <p>Vendor # 12157
CARPETING ET CETERA, INC.
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404
708-448-0088</p> <p>Trades: Carpentry</p> | <p>23)</p> <p>Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY, LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280
630-543-3075</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| <p>20)</p> <p>Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909
847-434-0910</p> <p>Trades: All Trades (General Contracting)</p> | <p>24)</p> <p>Vendor # 31747
EDWARDS ENGINEERING, INC
1000 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Brant Lieske
847 364-8100
847-364-0188</p> <p>Trades: Hvac (Sheetmetal And Pipefitting)</p> |

- 25) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338
708-385-1107

Trades: Roofing
- 26) Vendor # 96887
FENCE STORE INC, THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708 410-1400
708-410-1404

Trades: Fence Installation And Ornamental Iron Work (Ironworkers)
- 27) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Slinas
773 427-2980
773-427-2982

Trades: Labor Work
- 28) Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170
708-488-8177

Trades: Carpentry
- 29) Vendor # 96424
GEO SERVICES, INC DBA S & H ELECTRIC CO., INC
1235 EAST DAVIS ST., #101
ARLINGTON HEIGHTS, IL 60005
Mark Heffernan Sr.
847 255-7300
847-255-7315

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- 30) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707
708-331-8708

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- 31) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225
708-385-1107

Trades: Brick Masonry And Tuckpointing (Brck Mason)
- 32) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spauld
773 779-6600
773-779-6618

Trades: All Trades (General Contracting)

- 33) Vendor # 49471
HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773 486-3350
773-486-5191

Trades: Elevator Installation
- 34) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312 666-4780
312-666-5145

Trades: Hvac (Boilermakers)
- 35) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC
DBA IW & G, INC
1341 PALMER STREET
DOWNS GROVE, IL 60516
Al Arreguin
708 576-8421
866-410-2656

Trades: Brick Masonry And Tuckpointing (Brick Mason)
- 36) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE CO.
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150
773-794-8941

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- 37) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES, INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500
773-282-2046

Trades: Hvac (Pipefitters, Boilermakers And Brick Masons)
- 38) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
1016 INDUSTRY RD.
NEW LENOX, IL 60451
Evelyn Difilippo
815 463-9200
815-463-9240

Trade: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) And Pipefitter
- 39) Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Alan Tutje
773 521-9900
773-521-9904

Trades: Fence Installation And Ornamental Iron Work (Ironworkers)
- 40) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700
630-789-8712

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

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| <p>41)</p> <p>Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815 577-5277
815-577-5288</p> <p>Trades: Hvac (Sheetmetal)</p> | <p>45)</p> <p>Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260
708-339-3806</p> <p>Trades: Roofing And Sheetmetal</p> |
| <p>42)</p> <p>Vendor # 25920
JAYMOR ELECTRIC, INC.
500 PARK AVENUE
LAKE VILLA, IL 60046-6557
Maureen Jung
847 245-4700
847-245-7300</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>46)</p> <p>Vendor # 25247
L. MARSHALL, INC
2100 LEHIGH ROAD
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400
847-724-7306</p> <p>Trades: Roofing And Sheetmetal</p> |
| <p>43)</p> <p>Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jenson
708 599-5990
708-599-6158</p> <p>Trades: Carpentry</p> | <p>47)</p> <p>Vendor # 21629
L.B.M. SECURITY SYSTEMS, INC.
6446 S. KEATING AVE
CHICAGO, IL 60629-5514
Nancy T. Wilson
773 585-1244
773-585-1266</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>44)</p> <p>Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708 450-1156
708-450-1157</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>48)</p> <p>Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
16341 FRONTAGE RD.
OAK FOREST, IL 60452
Angela Drexel
708 535-6001
708-535-6108</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |

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| <p>49)</p> <p>Vendor # 14656
M. W. POWELL COMPANY 1
3445 S LAWDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438
773-247-7441</p> <p>Trades: Roofing And Sheetmetal</p> | <p>53)</p> <p>Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko, Jr.
773 794-7900
773-794-7905</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>50)</p> <p>Vendor # 22473
MARKE PLUMBING, INC.
1001 WASHINGTON ST., #3
MICHIGAN CITY, IN 46360
Mark Kilcoyne
219 879-0471
219-879-0476</p> <p>Trades: Plumbing</p> | <p>54)</p> <p>Vendor # 61234
MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert K. Wasniewski
708 371-1594
708-371-1796</p> <p>Trades: Sprinkler Fitting</p> |
| <p>51)</p> <p>Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100
773-278-7503</p> <p>Trades: Brick Masonry And Tuckpointing (Brick Masons)</p> | <p>55)</p> <p>Vendor # 21568
NATIONAL INTERNATIONAL ROOFING CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847 669-3444
847-669-3444</p> <p>Trades: Roofing</p> |
| <p>52)</p> <p>Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800
773-588-7546</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> | <p>56)</p> <p>Vendor # 20331
NORTH AMERICAN TECHNOLOGIES
8434 SOUTH CORCORAN RD.
WILLOW SPRINGS, IL 60480
Jon O'Connor
708 839-8101
708-839-8103</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |

- | | |
|---|--|
| <p>57)</p> <p>Vendor # 68969
NORTH TOWN MECHANICAL CONTRACTOR
18 CONGRESS CIRCLE W
ROSELLE, IL 60172
Laura Anderson
847 427-2600
847-357-0844</p> <p>Trades: Hvac (Pipefitters)</p> | <p>61)</p> <p>Vendor # 68970
PENTEGRA SYSTEMS, LLC
650 WEST GRAND AVE., STE 315
ELMHURST, IL 60126
Edward G. Karl
630 941-6000
630-941-6060</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electncal)</p> |
| <p>58)</p> <p>Vendor # 17883
OAK BROOK MECHANICAL SERVICES
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555
630-941-3555</p> <p>Trades: Hvac (Pipefitters)</p> | <p>62)</p> <p>Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700
773-385-5716</p> <p>Trades: Roofing</p> |
| <p>59)</p> <p>Vendor # 97056
PAGODA ELECTRIC, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773 229-8800
773-229-8801</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>63)</p> <p>Vendor # 80117
PLUMBING SYSTEMS, INC
P.O. BOX 23088
CHICAGO, IL 60623
Anthony McMahon
773 777-9476
773-777-7497</p> <p>Trades: Plumbing</p> |
| <p>60)</p> <p>Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posuszny
708 442-1458
708-442-1685</p> <p>Trades: Elevator Installation</p> | <p>64)</p> <p>Vendor # 63286
R. COMMERCIAL ROOFING SOLUTIONS,
LLC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Rob Bajarunas
815 530-5588
847-995-7040</p> <p>Trades: Roofing</p> |

- 65) Vendor # 98526
RABINE UTILITY PAVEMENTS, LLC AKA G.
RABINE & SONS, INC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Brad Wagner
847 995-0555
847-955-1033

Trades: Labor Work (Operating Engineers And Laborers)
- 66) Vendor # 27010
RALPH NERI SEWER SERVICE, INC.
10016 SOUTH AVENUE L
CHICAGO, IL 60617
Jacqueline Neri
773 221-7825
773-221-7826

Trades: Plumbing
- 67) Vendor # 63305
RED HAWK SECURITY SYSTEMS, INC DBA
CHUBB FIRE & SECURITY
8160 S. MADISON
BURR RIDGE, IL 60527
Ed Schneider
708 239-1670
708-239-1690

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 68) Vendor # 30989
RENAISSANCE COMMUNICATION
SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340
847-671-9340

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring) And (Electrical)
- 69) Vendor # 98713
RESTORE MASONRY, LLC
5721 NORTH TRIPP AVE.
CHICAGO, IL 60646
Larry Vacala
773 588-4555
773-588-8545

Trades: Brick Masonry And Tuckpointing (Brick Masons)
- 70) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G. Reyes
708 596-7100
708-596-7184

Trades: Cement Masonry (Cement Masons,
Laborers And Operating Engineers)
- 71) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine A. Watt-Sehring, Esq.
773 254-7446
773-254-2050

Trades: Hvac (Pipefitters)
- 72) Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708 482-8100
708-482-8185

Trades: Hvac (Pipefitters)

- | | |
|--|--|
| <p>73) Vendor # 31960
SKYWAY ELEVATOR REPAIR CO M
1900 S. MICHIGAN AVE.
CHICAGO, IL 60616
Michelle Hibbler
312 326-4410
312-326-8190</p> <p>Trades: Elevator Installation</p> | <p>77) Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066
630-534-3075</p> <p>Trades: Communications (Low Voltage Winng),
(High Voltage Wiring), And (Electrical)</p> |
| <p>74) Vendor # 62716
STAALSEN CONSTRUCTION CO., INC.
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116
773-637-8331</p> <p>Trades: Carpentry And Cement Masonry
(Cement Finishers)</p> | <p>78) Vendor # 20156
TOLTEC PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790
773-521-8792</p> <p>Trades: Plumbing</p> |
| <p>75) Vendor # 26041
STANTON MECHANICAL, INC.
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 824-9901
847-434-5101</p> <p>Trades: Hvac (Pipefitters And Boilermakers)
And Plumbing</p> | <p>79) Vendor # 59585
UNION CONTRACTING, INC
3845 WEST LAKE STREET
CHICAGO, IL 60624
John Brinckeroff
312 666-1904
312-666-8255</p> <p>Trades: Brick Masonry, Tuckpointing (Brick
Masons)</p> |
| <p>76) Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422
773-545-4470</p> <p>Trades: Plumbing</p> | <p>80) Vendor # 44599
VIDEO & SOUND SERVICE, INC.
40 W LAKE ST
NORTH LAKE, IL 60164
Patricia Pendergast
708 562-6316
708-562-6351</p> <p>Trades: Communications (Low Voltage Winng),
(High Voltage Wiring), And (Electrical)</p> |

- 81) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
Kathleen McMahon
773 774-0201
773-774-4667

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 82) Vendor # 25542
C.L. BEC CONSTRUCTION, INC.
2934 N MONT CLARE STREET
CHICAGO, IL 60634
Becky Munoz
773 385-5378
773-385-5392 Trades: Carpentry
- 83) Vendor # 98689
CORE HEATING AND COOLING, INC.
2650 WEST MONTROSE, STE 118
CHICAGO, IL 60618
Jesse Richardson
773 267-6300
773-267-6300 Trades: Hvac (Boiler Makers)
- 84) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065
312-467-0340 Trades: Communications (Low
Voltage Wiring), (High Voltage Wiring), And
(Electrical)
- 85) Vendor # 44879
SUAREZ ELECTRIC CO.
4439 W. MONTROSE AVE.
CHICAGO, IL 60647
David m. Suarez
773 202-9077
773-202-8430 Trades: Communications (Low
Voltage Wiring), (High Voltage Wiring), And
(Electrical)
- 86) Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollins
773 233-9911
773-233-9922 Trades: Carpentry
- 87) Vendor # 30991
DIVANE BROS. ELECTRIC CO.
2424 N. 25TH AVENUE
FRANKLIN PARK, IL 60131
Alan Rohde
847 455-7143
847-455-7899 Trades: Communications (Low
Voltage Wiring), (High Voltage Wiring), And
(Electrical)

Vice President Ruiz abstained on Board Report 12-0222-PR10.

12-0222-PR11

APPROVE ENTERING INTO AN AGREEMENT WITH JOHNSON RESEARCH GROUP FOR THE CONSULTING SERVICES RELATED TO TAX INCREMENT FINANCING FUNDING FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Johnson Research Group, Inc. to provide consulting services to Department of Operations and Finance at a total cost not to exceed \$200,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR# 12-0119-CPOR-1508. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280
CPOR Number : 12-0119-CPOR-1508

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
343 S. DEARBORN STREET
CHICAGO, IL 60604
Ann Moroney
312 235-0130

USER INFORMATION :

Contact:

12310 - Chief Financial Officer

125 South Clark Street 14th Floor

Chicago, IL 60603

Watkins, Mr. David G.

773-553-2700

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will serve as special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Housing and Economic Development and the Chicago Department of Finance on tax increment financing initiatives to support the Modern School Across Chicago program, providing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on agreements with the City to formalize a revenue stream for funding of the capital improvement program, and support the issuance of bonds from TIF revenues. Consultant also will develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Consultant also will conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Consultant will provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIFs, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

OUTCOMES:

Consultant's services will result in revenue for the Capital Improvement Program over the next 1-5 years to help build new schools and additions and undertake major renovations. To date, the consultant has helped negotiate \$800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago program and other new initiatives.

COMPENSATION:

Consultant shall be paid during the term of this agreement as follows: Hourly rates by category ranging from \$190 per hour for a principal to \$120 per hour for a project researcher, plus reimbursables; with a total maximum amount for all of the foregoing not to exceed the sum of \$200,000.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed for the following expenses: report preparation expenses and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE.

The Vendor has identified the following:

Total MBE - 25%

Ernest R. Sawyer Enterprises, Inc.
100 N. LaSalle Street, #1515
Chicago, Illinois 60602

TMR Partners

3653 S. Normal Ave.
Chicago, Illinois 60609

Print XPress

311 S. Wacker Drive
Chicago, Illinois 60606

Total WBE - 5%

Prado & Renteria
1837 S. Michigan Avenue
Chicago, Illinois 60616

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Operations: \$200,000 Fiscal Year 2012
Source of Funds: Miscellaneous Capital funds

12150-468-56310-253544-000000-2012	\$200,000.00
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CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR12

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$1,649,679.16 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$337,263.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$375,359.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
February 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM	ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Boune School	All-Bry Construction	2260006	JOC	\$ 21,963.30	12/15/2011	3/30/2012	2012	0	0	0	0	Replace a collapsed catch basins and sewer lines at exterior play area.	1
Chicago High School for the Arts (Former Doolittle West)	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2266789	JOC	\$ 1,229,104.38	1/11/2012	3/30/2012	2011	12	13	0	3	ADA renovations, including new elevator, AI Phone, stage lift, new accessible toilets, fire alarms and ramp. Interior renovations, including new VCT flooring, dance floor, new lockers, door hardware and interior paint. Programmatic upgrades, including new science and computer labs. This is the second purchase order being reissued to reconcile projects impacted by the annual CPS Financial System shut-down. The purchase orders issued to this general contractor for this project total \$4,804,448.	7
Ruggles School	McDonagh Demolition Inc.	2268296	JOC	\$ 398,611.48	1/13/2012	3/30/2012	2012	0	0	0	0	Secure a collapsing chimney and subsequently demolish as it is not required for the new boilers. Re-route the two boiler's exhausts directly through the boiler-house roof.	1
				\$ 1,649,679.16									

Reasons

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

February Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/1/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Gage Park High School	2011-46141-UAF	\$200,404	Chicago Commercial Contractors, LLC		\$19,512	\$0	\$219,916	9.74%
<u>Change Order Descriptions</u>								
• Soils undercutting per GSG report. Discovered conditions of unsuitable soil require additional excavation of 12" in order to meet compaction requirements.				\$19,512				
Bogan Technical High School	2010-46041-PLS	\$785,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$19,876)	\$85,016	\$850,140	8.30%
<u>Change Order Descriptions</u>								
• CREDIT CO. Credit for relocation of trees from the sidewalk area to the grass area of the driver's education course				(\$19,876)				
Lane Tech Stadium	2011-68040-UAF	\$2,665,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$4,184	\$213,412	\$2,882,596	8.16%
<u>Change Order Descriptions</u>								
• Add 2 hour CMU walls built to structure on the top of the concrete electrical vault. Build walls on the East and North sides of vault to extend to underside for fire rating. AOR omission, required to meet proper City Code fire rating.				\$4,184				
Farnsworth School	2011-23161-MCR	\$2,499,000	AB-Bry Construction		\$10,505	\$176,984	\$2,686,489	7.50%
<u>Change Order Descriptions</u>								
• Rod out and cleanout sanitary lines and storm downspouts and misc. investigation to rid of odors.				\$10,505				
Reimberg School	2011-25111-MCR	\$840,319	Paul Borg Construction		\$1,029	\$58,483	\$899,831	7.08%
<u>Change Order Descriptions</u>								
• Flush mount floor electrical box in kitchen. Existing surface mounted was broken with exposed wires.				\$1,029				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

February Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/1/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Darwin School	2011-22881-ADA	\$4,321,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc		\$48,171	\$254,193	\$4,623,364	7.00%
			<u>Change Order Descriptions</u>					
			• Remove the existing chalkboard along the West wall of the new main office. Plaster wall to match adjacent finish. Prime and paint wall. Provide a new gate at the South end of the new office desk. Provide 1-3/8" solid wood door with PLAM to match cabinetry. 1-3 1/2" T x 3'-0" W. Mount 4" off the finish floor. Provide a pair of spring hinges. School Request to facilitate design of new main office.	\$8,935				
			• Infill the openings at the structural clay tile structure for omitted ductwork. See attached sketch SSK-21.	\$10,996				
			• Provide cut outs into six (6) scupper boxes. Necessary for water drainage.	\$3,000				
			• Provide house side shields for each of the roof mounted lights. Due to neighborhood complaints and complying with alderman request.	\$1,688				
			• Provide additional anchorage at coal hook ledger in every classroom closet on T&M. Provide a toggle bolt every 12" with an offset pattern. Due to the unknown load placed on new coal hooks, the ledger has been pulling off the wall. During discussion with GC, CM, and AOR it was suggested additional anchorage be added.	\$9,216				
			• Provide an insulated metal panel at the removed heater in room 210 of the Annex. See RFI 91. Provide sheet metal and 1" duct board liner insulation. After heater was removed, the opening was exposed to the outdoors and had to be sealed off.	\$1,500				
			• OMIT the scope to provide new copper cladding the bay windows. (Scope to be done with cornice repair at another time.) Enclose area and ensure waterproof enclosure.	(\$14,091)				
			• Provide new underlayment in rooms 108B and 208B. Unisex Restrooms, and skim coat the walls per RFI 73.	\$8,485				
			• Provide two new annunciator panels that interface with the new fire alarm system. Fire alarm panel was operational and functional during design. During construction the main fire alarm panel went down and required a new one, see Bulletin 64. After the replacement of the new panel it was discovered that the old annunciator panels are not functioning and should be replaced. Annunciator panels are required for final sign off from the fire inspector.	\$8,382				
			• Remove the existing matted wire molds in the classroom per RFI 58. Perform the work on a T&M basis per TCC. See RFI 58.	\$5,305				
			• Relocate the drinking fountain in the Lower Level conference room as shown on the attached sketch, ASK-98.	\$3,000				
			• Provide power for door operator at 007A. Not indicated on drawings.	\$1,755				
Hanson Park School	2011-24461-BLR	\$6,426,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc		\$6,069	\$366,238	\$6,798,307	5.79%
			<u>Change Order Descriptions</u>					
			• Remove existing EF thru room 460 windows associated wiring and equipment materials and replace with glazing. School request. The fan was used for supplemental ventilation. With the upgraded HVAC it is no longer needed and it is a source of air infiltration.	\$6,069				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

February Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/1/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Nightingale School	2011-24671-MCR	\$5,274,038	Tyler Lane Construction, Inc.		\$22,790	\$229,620	\$5,526,448	4.79%
<u>Change Order Descriptions</u>								
• Install mortar bed in four bathrooms and perform scarifying per RFI #4				\$15,347				
• CO-Concrete slab repair near JF 1 joist (south end)				\$4,956				
• CO- one month of additional shoring rent for November				\$2,487				
Colman School (Closed)	2011-22781-ICR	\$2,550,000	Wight Construction (Wight & Company)		\$36,435	\$71,700	\$2,658,136	4.24%
<u>Change Order Descriptions</u>								
• Shoring and structural repair for restroom 105. Concrete tile and floor slab to be remove above soffit area and replaced with new structure as indicated in sketched provided with Bulletin 3				\$36,435				
Schubert School	2011-25291-MCR	\$4,791,894	Tyler Lane Construction, Inc.		\$13,251	\$179,759	\$4,984,904	4.03%
<u>Change Order Descriptions</u>								
• Fire alarm revision per City of Chicago Fire Prevention Bureau review.				\$6,000				
• Basement floor drain repair. Additional scope of work includes cutting the floor slab, excavating around the drain, and pipe replacement.				\$5,436				
• (1) new ornamental steel double swing gate adjacent to new accessible rap at Door #4 per Alderman request.				\$1,815				
Disney II Magnet	2011-26921-BLR	\$3,286,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$2,456	\$119,537	\$3,407,993	3.71%
<u>Change Order Descriptions</u>								
• Provide Pemko 345-B Mill Finish Extruded Bronze sweeps at all fan room doors				\$2,456				
Provide Pemko 2891-AS Mill Finish Aluminum with Black Silicone Insert seal at all fan room door heads. Provide Pemko 303-AS Mill Finish Aluminum with Black Silicone Insert seal at all fan room door jambs. Provide Pemko 1710 D - Dark Bronze Door Threshold, 5 inches wide at each fan room door. Pour concrete curb at door sills, 10 inches high X the width of the wall to attach threshold.								
Clemente Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC		\$19,120	\$378,595	\$12,105,026	3.40%
<u>Change Order Descriptions</u>								
• In the basement of the Recreation Building, the following discovered plumbing conditions require additional scope				\$19,120				
Jefferson T. School	2011-23941-CSP	\$5,340,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$30,990	\$146,592	\$5,517,582	3.33%
<u>Change Order Descriptions</u>								
• Labor and material cost for vandal resistant fixtures and nickel silver sills at the elevator per updated specifications				\$21,015				
• Actual costs to install conduit and repull wire for the concentrator in room 309A to terminate in the MDF room. (COR#67)				\$9,000				
• Cost to troubleshoot and repair existing light fixtures in the 2nd floor corridor 250 stairwell prior to opening of the school per Bull 56 (COR 70) Existing light fixtures were discovered to be non functioning. GC demoed 2 fixtures on the 4th floor to use on the second floor				\$1,700				
Cost to install three duplex outlets at stage in multipurpose room								
• CREDIT for one full assembly of steel lintel per Bulletin 63				(\$725)				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
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School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Simpson Academy	2011-49051-CSP	\$2,250,195	Miller		\$26,348	\$44,190	\$2,320,734	3.13%
<u>Change Order Descriptions</u>								
• Provide concrete walkway along south side of the new dumpster enclosure.				\$3,185				
• Demolish buried/discovered foundation wall				\$23,163				
Payton High School	2011-70020-MCR	\$5,025,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$96,830	\$56,333	\$5,178,163	3.05%
<u>Change Order Descriptions</u>								
• Wrapping the GCMU columns at rooms 114, 214 and 314 along with providing additional wall panels in the auditorium.				\$30,000				
• Provide 2 additional floor boxes in every classroom for a total of 8 floor boxes.				\$20,000				
• Provide removal and reinstallation of 13 bollards, 78' of curb and gutter, and 12 new bushes. Provide a new address sign on the front of the school and revise steel shop drawings based on existing conditions.				\$20,872				
• 1. At Auditorium ceiling new curved sound reflectors, extend sprinklers through new sound reflectors. Refer to RFI 037. 2. At Science labs new floors provide ADA compliant aluminum transition strips between the floor of the emergency shower area and the floor of the lab. Refer to RFI 065.				\$5,269				
• Remove and reinstall existing fire alarms, speakers, smoke detectors, and other equipment in corridors to accommodate replacement of ceilings at atrium corridors				\$4,948				
• Additional patching of the gym floor in areas in which there is existing damage.				\$4,240				
• Provide replacement injection fan at AHU 2 to replace disfunctional unit.				\$3,691				
• Provide 2 stainless steel strap anchors per stone veneer unit to be the veneer to CMU. For the coping stones, provide new dowelled anchors at joints between stones consistent with the condition noted.				\$2,561				
• Provide bare access floor panels at areas where it was discovered when flooring was removed that existing panel were bare. Turn over excess VCT topped panels to the school for attic stock.				\$1,665				
• Remove resilient base in rooms 146 (E W & N), 240 (E W & N) and 344 (E W and N)				\$1,495				
• Provide gnd for ceiling at nurse's Office				\$1,280				
• In order to correct the discovered pipe vibration and noise occurring in Room 114, the GC shall provide an air chamber upstream of the backflow preventer located in the base cabinet.				\$808				
Hancock High School	2011-46021-MCR	\$7,284,455	Tyler Lane Construction Inc.		\$21,626	\$109,694	\$7,415,775	1.80%
<u>Change Order Descriptions</u>								
• Demo north and south walls and ceiling to remove ACM on piping in Unisex Toilet Room 341A. Rebuild north wall and provide new drop ceiling. In Toilet Room 238A, repair north wall with ceramic tile (approx 25sf) and provide 12 x 12 access panel for valve access.				\$11,700				
• Rerouting of vent piping riser to avoid new ramp				\$9,926				
O'Toole School	2011-24801-SIP	\$7,594,500	Blenderman Construction Company		\$30,947	\$91,771	\$7,717,218	1.62%
<u>Change Order Descriptions</u>								
• Reroute existing electrical discovered above ceilings in conflict of new window pocket. Provide drywall soffit when feasible. Perform work on a T&M basis.				\$30,947				

CHICAGO PUBLIC SCHOOLS
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Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
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School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Chicago High School for the Arts (Former Doolittle West)	2011-26491-CSP	\$3,575,344	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$31,070	\$0	\$3,606,414	0.87%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> 1. Provide high impact gypsum wall with 3 5/8" metal studs. Prime and paint. 2. Provide (2) 3'-0"x7'-0" new hollow double metal doors with hardware as noted on drawings. Relocated existing exit sign to new wall. Revision 1: 1. Provide 2 door operators, 1 electric strike, and 1 A1-phone with interior push paddle. 2. Provide 1 1/2" metal stud and 5/8" high impact gypsum board along the existing vestibule glazed brick walls. Prime and paint. 3. Provide new 4" vinyl base along the new walls. 				\$8,997				
<ul style="list-style-type: none"> Provide new metal stud framing for soffit and fasten to the existing structure. Provide new 5/8" gypsum board to framing. Prime and paint new soffit 100%. (±600SF) 				\$6,070				
<ul style="list-style-type: none"> Provide new plan mailboxes (128 total) at Main office. 				\$3,902				
<ul style="list-style-type: none"> During the permit process, the fire prevention department changed the size limit to the glass in the new frames for the corridor doors. They considered them fire windows. See attached changes. 				\$2,766				
<ul style="list-style-type: none"> 1. Provide 2 portable aluminum ramps that will support the lift ordered. 2. Provide a single person lift to access the light and sound equipment at both stages. 				\$9,334				

CHICAGO PUBLIC SCHOOLS
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February Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
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School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blinderman Construction Company		\$40,264	\$27,290	\$7,991,554	0.85%

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School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
			<u>Change Order Descriptions</u>					
			• Provide new metal decking on steel angles and fill with concrete for void discovered in corridors B-1 and B-2.	\$7,308				
			• Relocate door opening 114M-1 and reconfigure walls to accommodate three existing ducts in Elevator A Corridor EA-1C. The existing 4" sanitary line had a 3" hole drilled into it, this sanitary line was to remain. Per the AOR, the GC is to plug the vent pipe with an airtight seal as approved by the city inspector. This proposal was discussed and signed off during the 10.12.11 change order meeting between Cory Davis and Blanderman construction.	\$5,946				
			• Reference Drawing A2.01 and PD-48 3/PD-48 indicates in Mens Toilet 178J that the (E) 4" San-On, 2" V-up, 1 1/4 CW-Drop to remain. The chase shown on 10/A2.01 conceals those pipes. After the chase was built and the toilet partition layed out it was discovered the distance between the ADA Lav and the partition is only 27". Disconnect and remove south lav, Relocate north lav.	\$5,500				
			• Removal of ACM piping in the basement and a remobilization charge.	\$2,832				
			• Existing masonry above demolished door at Corridor E-1 is not supported by a lintel. Demolish and remove CMU wall above demolished door / frame. Provide new suspended gyp. Bd. Ceiling in the area west of removed door frame. Ceiling to be 5/8" gyp. Bd. On T-bar grid system. Locate new ceiling below duct in the northwest corner of the corridor (confirm location w/ AOR in the field). At location of existing ceiling provide gyp. Bd. Transition. Prime and paint.	\$2,500				
			• Construct soffit and fascia in Corridor 2WS Annex. Per RF1 146. Soffit required to conceal ductwork extension.	\$2,500				
			• Demolish and remove existing door frames and CMU above door headers in both locations. Patch exposed walls at location of removed door frames as required.	\$2,500				
			• Remove existing dying tree located per attachment. As recommended by arborist.	\$2,500				
			• The wall between Toilet Room 121A & 121B (2nd & 3rd Floor Sim) identify this wall as a type S6. This wall type cannot be used as this wall type requires gypsum to be directly applied to an existing wall and there is no existing wall. Use wall type S1.	\$2,200				
			• Reference Drawing A3.05 & SA.1 No lintel is indicated above Door 114N-5 in the 24" thick masonry wall. Please provide a lintel design and a Bulletin. Provide lintel type LA4. See Lintel schedule on structural sheet S0.	\$2,006				
			• The new door and frame 049A located north of the elevator in the basement will not fit. Beyond the soffit is a low height door that is 34 1/2" from the new frame. Existing door is to be demolished and removed. See construction drawings. Reconfigure opening as shown in attached sketch SKA3.02F. Provide 4hr -rated gyp. Bd. Wall in lieu of masonry wall. Locate new wall construction south so as to allow new door 049A swing to miss existing soffit. FV.	\$2,000				
			• Repair (with masonry) existing lab tables in Classroom 127 where others had attempted to modify the tables to accommodate stools.	\$1,595				
			• The existing configuration of the corridor wall/floors at the latch side or hinge side of the door did not permit the correct installation of the signs. Therefore, the room signs required mounting on the doors. Provide backplates for all new signs located on door vision lines. See Interior Signage Specification.	\$1,300				
			• Delete 2'-6" section of wall type M7C and change 5' section of wall from G2 to M8 as no floor existed where M7C wall was shown.	\$1,177				
			• Remove existing pegboard ceilings above the doorways of the Auditorium Corridors and replace them with drywall ceilings.	\$1,129				

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School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
			<ul style="list-style-type: none"> Annex Room 164. Replace all discovered leaking and corroded piping and all fittings complete in place ready for operation. Replace existing defective drain valve on the sprinkler dry system in order to get the system up and running for testing and inspection. The existing valve did not drain the system as the gasket would not release and would trap water. Reference Drawing 1/A2.09 indicates the layout of the acoustical wall panels in the Auditorium. Disconnected and abandoned in place. Install acoustical panels over fixtures. The south wall of the Pump Room 036 will abut an existing chalkboard not indicated to be removed and the west wall will abut a large opening that could possibly be a exhaust duct. Remove existing chalkboard from wall - turn over to building engineer. Provide to AOR details of existing wall condition behind chalkboard. The G1A wall that divides Rooms 113C and 113A where it abuts the corridor wall runs into an existing window. Infill 213 side with 5/8" gyp. bd. on metal furring. Install translucent glazing in window. Given the large size and healthy state of the trees and based upon the comments of arborist John Joestgen, this could seriously compromise the health and longevity of these trees. Additionally, because of the size of the trees and the way they are offset in the pits, numerous rings would have to be cut from the tree grate resulting in a tree grate that is only about 12-14" wide on each side of the tree grate opening. Provide Credit for three 52x72 tree grates and new concrete infill. 	\$979				
				\$631				
				\$600				
				\$300				
				\$281				
				(\$5,520)				
Wells Academy High School	2011-51071-PLS	\$2,331,600	Miller		\$5,639	\$6,328	\$2,343,567	0.51%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> At Mechanical Room 221F, provide B-label hinged access panel (24" wide x 48" high) in wall at southeast corner of room. Modify (3) lockers located in Girl's Locker Room 221 that are in conflict with the existing return air wall opening. Contractor to then replace each locker door with larger grille door. Provide two (2) additional "No Driving" tile markers near 5-foot depth transition refer to attached Sheet A1.21 for locations. Remove existing ceramic tile as necessary to install tile markers. 	\$2,000				
				\$2,671				
				\$968				
Williams School	2011-25891-CSP	\$2,447,721	Miller		\$2,524	\$0	\$2,450,245	0.10%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Removal of additional unsuitable soils down to levels deemed suitable by GSG. Detailed in report by GSG dated 9/14/11. 	\$2,524				
Gage Park High School	2011-46141-MEP	\$478,000	F H Paschen, S N Nielsen & Assoc. Inc		(\$763)	\$93	\$477,330	-0.14%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Credit for unused allowance dollars. 	(\$763)				
Carver Primary School	2010-22621-ACD	\$242,000	F H Paschen, S N Nielsen & Assoc. Inc		(\$434)	\$0	\$241,566	-0.18%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Deduct to base contract to reconcile the unused allowance amount. 	(\$434)				

CHICAGO PUBLIC SCHOOLS
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February Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
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School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Dunbar High School	2011-53021-MCR	\$3,714,383	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$19,424)	\$0	\$3,694,959	-0.52%
<u>Change Order Descriptions</u>								
• PROPOSED CREDIT: Design documents indicate three 2x4 light fixtures installed end to end between the gypsum board soffits at each location. Only two lights have been installed at each location.				(\$19,424)				
Marshall High School	2010-47041-MCR	\$6,030,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$37,900)	\$686	\$5,992,786	-0.62%
<u>Change Order Descriptions</u>								
• credit remaining allowances in contract				(\$37,900)				
Marshall High School	2010-47041-CSP	\$1,834,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$54,100)	(\$59,898)	\$1,720,002	-6.22%
<u>Change Order Descriptions</u>								
• credit remaining allowances in contract				(\$54,100)				
Total Change Orders:					\$337,263			

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February Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
2/1/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Clemente Academy *	2010-51091-PLS	\$627,000	All-Bry Construction <u>Change Order Descriptions</u> • CREDIT - Reduction of remaining allowances to return to CPS. Reason for Prior Change Order(s): Owner directed, discovered conditions and code compliance change orders for pool lights, grounding, drain housing and piping.	(\$1,756)	\$326,032	\$951,276	51.72%
Hyde Park Academy	2010-46171-PLS	\$1,000,302	Friedler Construction Co. <u>Change Order Descriptions</u> • Credit for work not performed due to the requirement of the gutter system to be moved to Phase 2 of this project; new ejector pump and basin scope was deleted. Reason for Prior Change Order(s): AOR error/omission - MEC scope was not included in project scope. Additional discovered condition change orders were for drain receptor, ejector pump, plumbing chase, etc.	(\$13,198)	\$394,970	\$1,382,074	38.17%
Curtis School	2010-23061-CSP	\$3,574,577	Chicago Commercial Contractors, LLC <u>Change Order Descriptions</u> • Demo framing and fire treated plywood and then rebuild framing and install .06" metal decking Reason for Prior Change Order(s): Permit review c/o for auditorium seating. Also Owner directed C/O for annex painting & cleaning, lead base paint abatement, as well as, auditorium balcony stairs, handrails and guardrails.	\$7,381	\$959,926	\$4,541,884	27.06%
Ryerson School	2008-5680-ADA	\$1,221,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc. <u>Change Order Descriptions</u> • CREDIT: Reduction to zero out balance left on Allowances due back to Owner. Reason for Prior Change Order(s): Owner directed bathroom alterations for Pre-K compliance & doors. Code change compliance for fencing and lighting.	(\$10,497)	\$246,297	\$1,456,800	19.31%
Schurz High School	2010-46261-ADA	\$3,584,258	Chicago Commercial Contractors, LLC <u>Change Order Descriptions</u> • Omit boiler blow-down pit and associated work. Reason for Prior Change Order(s): Code change for fire alarm system requiring modifications. Several AOR omissions for electrical, chase walls, doors, sidewalks and mortise locks. Discovered conditions for masonry, soil conditions, etc. Owner directed change to provide (20) toilet compartment doors in Women's 234 at the ends of the access to the toilet stalls.	(\$5,829)	\$601,583	\$4,180,012	16.62%
Gage Park High School	2011-46141-UAF	\$200,404	Chicago Commercial Contractors, LLC <u>Change Order Descriptions</u> • IFC Set - Adjustment to location of parking area due to code requirements of setback on street. Reason for Prior Change Order(s): Increased scope due to shift included excavation, additional landscape and additional asphalt. There have been no previous change orders for this project.	\$23,880	\$0	\$224,284	11.92%
Lincoln School	2008-4480-MCR	\$1,053,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc. <u>Change Order Descriptions</u> • Install 3 new actuators, new conduit, wiring and seal tight for the new dampers/flowmeters approved in Bulletin 16. The existing actuators were to be reused. It was later discovered that the existing actuators were not compatible with the new dampers/flowmeters. The existing wiring was reusable to the point of the whips only. Reason for Prior Change Order(s): Discovered condition change orders for fencing, plumbing system repairs, rebuild south masonry wall and water damage. AOR omissions for stainless steel flashing, sink wall mount, electrical devices and environmental scope.	\$2,578	\$117,857	\$1,173,435	11.44%

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Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
2/1/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Darwin School	2011-22881-ADA	\$4,321,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.				
			<u>Change Order Descriptions</u>				
			• Rebuild the parapet at the southeast corner of the building as described in RFI 32. Upon opening the parapet walls it was discovered to be very unstable and could not be rebuilt with only one (1) wythe of brick and needed three (3) wythes of brick.	\$115,000	\$302,364	\$4,738,364	9.66%
			<u>Reason for Prior Change Order(s):</u> Owner Directed, furnish and install new auditorium seating (545 chairs), demo existing play lot, equipment and fencing; Furnish and install new play lot and equipment on the west side of the school. Discovered condition changes for parapet walls, building foundation walls and VCT. Several AOR omissions for masonry walls, lintels, conduit & phone lines, etc.				
Clemente Academy	2011-51091-STR	\$1,633,482	F.H. Paschen, S.N. Nielsen & Assoc., Inc.				
			<u>Change Order Descriptions</u>				
			• Remove the existing sand/deteriorated grout material under the curtain wall channel; Clean existing steel plates surfaces of all scale and oxidation; Furnish and install non-metallic shrink resistant grout.	\$56,425	\$45,454	\$1,735,361	6.24%
			<u>Reason for Prior Change Order(s):</u> Per owner request, two floor drains and a new terrazzo in auditorium.				
Chicago High School for the Arts (Former Doolittle West)	2011-26491-CSP	\$3,575,344	F.H. Paschen, S.N. Nielsen & Assoc., Inc.				
			<u>Change Order Descriptions</u>				
			• Part 1 - Replace 4 surface mounted fixtures along 35th St. Part 2 - Remove existing surface mounted fixture and replace with 4 facade mounted fixtures along 35th St. Part 3 - Provide 12 facade mounted light fixtures in large courtyard. Part 4 - Provide 4 facade mounted light fixtures in small courtyard.	\$147,578	\$9,334	\$3,732,256	4.39%
			<u>Reason for Prior Change Order(s):</u> There have been no previous change orders for this project.				
Clemente Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC				
			<u>Change Order Descriptions</u>				
			• Proceed with the described scope on "Time & Materials" Not To Exceed: Isolate the construction site for the new elevator in the Recreation Bldg. Provide opening for temporary egress doors in existing double-wythe brick wall. Provide temporary barricade. Relocate ext sign from the door.	\$53,797	\$397,715	\$12,158,823	3.86%
			<u>Reason for Prior Change Order(s):</u> Various discovered condition changes including electrical grounding to panels, tracing conduit in elevator shafts, mechanical ductwork, 2hr shaft wall in toilet room, and misc. plumbing repairs. Permit review for recreation building elevator changes.				
Total Change Orders:				\$375,359			

* The previous change orders were authorized by CIP and completed in July 2011 based on an incorrect calculation of the cumulative change order rate at 46.23%. This rate was calculated based on the total project complete cost (construction, architects, engineers, environmental consultants) rather than on the construction cost of the project. This error in the calculation methodology within the database has been fixed so future errors will not occur.

12-0222-PR13

REPORT ON EMERGENCY EXPENDITURES**THE CHIEF PURCHASING OFFICER REPORTS ON THE FOLLOWING EXPENDITURES PURSUANT TO 105 ILCS 5/10-20.21(XIV) AND THE RULES OF THE BOARD, SECTION 7-5, EMERGENCY EXPENDITURES:**

1. Repair of Center Fan Motor at Kelvyn Park High School. The main fan supply motor at Kelvyn Park High School was shooting sparks and flames out to about 15 feet. The motor was shut off and the building heat was shut down temporarily in the center of the building. The vendor rebuilt the motor over the course of a week and completed their work on or around January 18, 2012. An Emergency Expenditure Request was requested by the Operations Department on January 1, 2012, and was approved by Procurement on February 2, 2012.

Amount: \$13,580.00
 Vendor No: 23778
 Vendor Name: JM Polcurr, Inc.
 Vendor Address: 10127 W. Roosevelt Rd, Westchester IL 60154
 Requisition No.: 6369582
 Purchase Order No.: TBD
 Budget Classification: 11880.230.56105.254032.000000 2012
 Source of Funds: O & M Region 2

2. Repair of Transformer Cables at Logandale School. On December 27, 2011 Logandale School was without power due to burnt wires in the transformer. Vendor replaced the cables so that ComEd could restore power back to the school. The work was completed on December 27-28, 2011. An Emergency Expenditure Request was requested by the Operations Department on January 1, 2012, and was approved by Procurement on February 2, 2012.

Amount: \$22,167.90
 Vendor No: 28663
 Vendor Name: Windy City Electric Co.
 Vendor Address: 7225 W. Touhy, Chicago IL 60631
 Requisition No.: 6369578
 Purchase Order No.: TBD
 Budget Classification: 11880.230.56105.254032.000000 2012
 Source of Funds: O & M Region 2

12-0222-PR14

AMEND BOARD REPORT 11-0323-PR12**APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Buzz Sawyer to provide consulting services to The Office of Finance at a cost not to exceed ~~\$120,000~~ **\$278,000**. Consultant was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2012 amendment is necessary to: i) extend the current end date of the agreement to June 30, 2013; ii) increase the compensation amount to account for the term extension; and, iii) reduce the number of options. A written amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

VENDOR:

- 1) Vendor # 79794
 BUZZ SAWYER
 1400 E. 55TH Place, APT. 911S
 CHICAGO, IL 60637
 Buzz Sawyer
 773-493-1643

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
 125 South Clark Street 14th Floor
 Chicago, IL 60603
 Watkins, Mr. David G.
 773-553-2700

TERM:

The term of this agreement shall commence on April 1, 2011 and shall end ~~March 31, 2012~~ June 30, 2013. This agreement shall have one option to renew for a period of ~~24~~ 12 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The consultant shall provide services related to the legislative process and analysis of pertinent legislative proposals; develop legislative proposals, as requested; develop possible waivers to pursue with State and Federal governments and monitor the waiver process; review, develop and/or monitor revenue, pension, and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Consultant shall deliver the following:
 Legislative proposals and analysis.
 Analyses of revenue, pension, and financial policy issues.

OUTCOMES:

Consultant's services will result in: timely high quality information about legal, legislative, administrative, business, political or research events and activities at the state and federal level that could have a financial impact on the Chicago Public Schools; timely high quality information about the financial impact of proposed state and federal legislation on the Chicago Public Schools; legislative proposals that will improve the financial position and operation of the Chicago Public Schools; and, timely high quality projections of selected CPS revenues and improved quality of CPS financial projections.

COMPENSATION:

Consultant shall be paid as follows: \$80.00 per hour; total not to exceed the sum of ~~\$120,000~~ \$278,000.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the scope of services is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Finance: Fiscal Year: 2011 and 2012 and 2013
 Source of Funds: 115 General Education Fund

12310-115-54125-252503-000000-2011	\$30,000.00
12310-115-54125-252503-000000-2012	\$90,000.00
<u>12310-115-54125-252503-000000-2012</u>	<u>\$128,000.00</u>
<u>12310-115-54125-252503-000000-2013</u>	<u>\$120,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR15

AMEND BOARD REPORT 11-0427-PR20

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH BLACKWELL CONSULTING SERVICES AND SUBSEQUENTLY ASSIGNED TO BLACKWELL GLOBAL CONSULTING, LLC TO PROVIDE ENTERPRISE DATA MOVEMENT AND MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Blackwell Consulting Services and subsequently assigned to Blackwell Global Consulting, LLC ("Blackwell" or "Vendor") to provide enterprise data movement and management services to Information & Technology Services ("ITS") at a cost for the option period not to exceed \$249,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2012 amendment is necessary to consent to the assignment and assumption of the original agreement as extended to Blackwell Global Consulting, LLC. The assets of Blackwell Consulting Services, Inc. were purchased by CGN & Associates, Inc. on about April 18, 2011. Those assets were then transferred to Blackwell Global Consulting, LLC, a wholly owned subsidiary of CGN & Associates, Inc. A written consent to the assignment and assumption of the agreement is required and is currently being prepared. The authority granted herein shall automatically rescind in the event the consent to assignment agreement is not executed within 90 days of the date of this Board Report.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- Vendor # 20566
1) **BLACKWELL CONSULTING SERVICES;**
100 S. WACKER, SUITE 800 CHICAGO, IL
60606 Laurie Vendramin 312-873-5238
Vendor # 98323
2) **BLACKWELL GLOBAL CONSULTING, LLC**
100 S. WACKER DRIVE, STE 800
CHICAGO, IL 60606 Yelena Dolgosheeva
312 873-5243

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Clark, Mr. William Jeremy
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0722-PR11) in the amount of \$249,000.00 was for a term commencing August 1, 2009 and ending June 30, 2010, with the Board having two options to renew for one year term. The agreement was renewed (authorized by Board Report 10-0623-PR12) in the amount of \$249,000.00, for a term commencing July 1, 2010 and ending on June 30, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Blackwell shall continue to provide the following services:

Maintain and support:

1. "Cross-walk facility to convert "codes" information between CPS systems and external systems
2. Source-target data mappings between CPS systems, SIF, and external systems
3. Logical data models and physical database designs
4. Data definitions of tables and attributes included in the Operational Data Store (ODS) utilizing Embarcadero's ER Studio
5. Governance (policies, procedures, and standards) for data movement application environments
6. Identification of CPS business requirements
7. High level application architecture for data movement (ETL - extract, transform, and load) application environments

Test, implement, and maintain:

1. MS/SQL server database views in support of data extraction efforts
2. Data governance application programs
3. Assist with implementation of CPS enterprise level Data Governance Council and supporting processes
4. Data movement application programs
5. Ad hoc information reporting request process
6. Track and manage ad hoc request for information reporting

Blackwell shall continue to support:

1. New and existing system in implementation and maintenance of key primary identifiers and codes
2. Ongoing IMPACT systems' "codes" cross walk maintenance
3. Development of business requirements and technical designs for CPS reporting requirements
4. All listed domains including development, maintenance, and communication of project plans, prioritization, resource allocation planning, risk mitigation strategies, issue and problem management, and problem escalation.

DELIVERABLES:

Blackwell will continue to provide enrollment, registration, scheduling, and attendance modules that will improve the collection and reporting of crucial student data.

OUTCOMES:

Blackwell's services will result in integrating better and more efficient technology and practices in all our educational processes in order to advance the three central CPS priorities of literacy, leadership, and learning opportunities.

COMPENSATION:

Blackwell shall be paid on a monthly basis as specified in the renewal agreement; total compensation for the option period shall not exceed \$249,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document and consent to assignment agreement. Authorize the President and Secretary to execute the option document and consent to assignment agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Committee recommends that a partial waiver of 5% for the WBE participation goal for this contract, as required by the Remedial Program for Goods and Services, be granted because the contract scope is not further divisible. The vendor is an MBE and will self perform the work.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services:

12510-115-54125-009592-000000-2012

\$249,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

12-0222-PR16

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH AT&T/AT&T LONG DISTANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with AT&T/AT&T Long Distance ("AT&T") to provide internet access services to Information Technology Services to at a total cost for the option period not to exceed \$193,425.00, of which approximately \$167,850.50 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC"). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$25,574.50. A written document exercising this option is currently being negotiated. No payment shall be made to AT&T during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 11912
AT & T LONG DISTANCE
P.O. BOX5019
CAROL STREAM, IL 60197-5019

USER INFORMATION :

Contact:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-1217-PR5) in the amount of \$814,106.70 was for a term commencing February 1, 2009 and ending June 30, 2012, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

AT&T will continue to provide the Board with managed internet access. The service provides for sufficient internet capacity for the District's educational needs by providing a 10Gb physical connection with up to 1.5 Gb of Internet bandwidth.

DELIVERABLES:

AT&T will continue to provide the Board with the following deliverables meeting the Board's specified requirements: Internet utilization reports, service-level agreement reports; and, diagrams of Internet connections.

OUTCOMES:

AT&T services will result in additional Internet bandwidth for the Board so that the Board can continue to utilize the Internet unimpeded by slowness or other issues. This will allow for the Board to access educational and other technology tools (such as IMPACT applications, the Dashboard, student/teacher e-mail and collaboration system) that inform principals and teachers, and enhance students' learning

COMPENSATION:

AT&T shall be paid as follows: monthly, at a rate that reflects the usage amount or capacity for that month. The total cost shall not exceed \$193,425.00, of which approximately \$167,850.50 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$25,574.50.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This Contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Program). The M/WBE participation goals for the contract include: 35% total MBE, and 5% total WBE. Vendor has identified and scheduled the following firms and percentages:

Total 35% MBE:

Computer Resource Solutions
One Pierce Place, Suite 325 West
Itasca, IL 60143

Total 5% WBE:

Archon Construction Inc.
563 S. Route 53
Addison, IL 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:**FY 2012**

Total Amount \$193,425.00

Annual Eligible \$193,425.00

Non-Discounted portion paid by the Board	14%	\$25,574.50
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Discounted portion funded by the SLD/USAC	86%	\$167,850.50
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12540-230-54125-254901-000000-2012

\$25,574.50

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Vice President Ruiz abstained on Board Report 12-0222-PR16.

12-0222-PR17

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT FOR THE HOSTED INFRASTRUCTURE OF PEOPLESFT WITH CEDARCRESTONE INCORPORATED

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with CedarCrestone, Inc. to provide the necessary hosted infrastructure for the PeopleSoft application deployment to Information & Technology Services at a cost for the option period not to exceed \$1,113,828.57. A written document exercising this option is currently being negotiated. No payment shall be made to CedarCrestone, Inc. during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 05-250024

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 89824
CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005
Sherie Monroe
877-302-5769

USER INFORMATION :

Contact:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

**Project
Manager:**

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Lam, Mr. Thong
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-1221-PR9 as amended by 06-0222-PR8 and 06-0426-PR16) in the amount of \$4,873,000.00 was for a term commencing January 1, 2006 and ending March 31, 2011, with the Board having two options to renew, each for a one year term. The agreement was extended (authorized by Board Report 11-0223-PR5) for a term commencing April 1, 2011 and ending on March 31, 2012. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing April 1, 2012 and ending March 31, 2013.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) for all environments along with network connectivity. They will also provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This also includes disaster recovery at their Disaster Recovery site for the production environment. CedarCrestone will perform performance testing and a third party security audit with mitigation.

DELIVERABLES:

CedarCrestone will continue to provide the Board with a supported hosted infrastructure and services for implementing the PeopleSoft application for the term of the renewal.

OUTCOMES:

CedarCrestone's services will result in CPS implementing the infrastructure required to implement the Human Capital initiative CPS @ Work with the PeopleSoft application

COMPENSATION:

CedarCrestone shall be paid monthly upon invoicing in accordance with the pricing set forth in the renewal agreement; total compensation for this option period not to exceed the sum of \$1,113,828.57.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services

Fiscal Year: FY12 and 13. FY13 funding is contingent upon budget appropriation and approval.

12540-230-54125-266410-000000-2012	\$278,457.14
12510-230-54125-266410-000000-2013	\$835,371.43

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale indicated that if there were no objections, Board Reports 12-0222-PR1 through 12-0222-PR17, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0222-PR1 through 12-0222-PR17 adopted.

12-0222-ED4

REPORT ON STUDENT EXPULSIONS FOR JANUARY 2012**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

42 Students were expelled from the Chicago Public Schools in January 2012.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 42 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

January Totals (January 1 to January 31, 2012)	
Expulsions	42
No Expulsions	48
SMART Referrals	<u>5</u>
	95

(2011-2012 Totals to Date) (August 1, 2011 to current)	
Expulsions	166
No Expulsions	147
SMART Referrals	<u>235</u>
	548

Decisions Pending	42
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

12-0222-EX28

PRINCIPAL CONTRACTS (A)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the local school council's selection of the individual listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Principal Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gerald Byers	Assistant Principal Nixon	Contract Principal Nixon Network: Fullerton Elementary P.N. 116398 Commencing: July 1, 2012 Ending: June 30, 2016
Robert Lazars	Assistant Principal Holden	Contract Principal Holden Network: Pershing Elementary P.N. 119828 Commencing: July 1, 2012 Ending: June 30, 2016
Justin Moore	Acting Principal Ninos Heroes	Contract Principal Ninos Heroes Network: Skyway Elementary P.N. 123360 Commencing: December 12, 2011 Ending: December 11, 2015
Jason Nault	Assistant Principal Von Steuben	Contract Principal North-Grand Network: West Side High School P.N. 129399 Commencing: July 1, 2012 Ending: June 30, 2016
Sherry Pirtle	Assistant Principal Songhai	Contract Principal Songhai Network: Lake Calumet Elementary P.N. 122396 Commencing: December 28, 2011 Ending: December 27, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-0222-EX29

PRINCIPAL CONTRACTS (B)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the local school council's selection of the individual listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Adel Ali	Contract Principal Pilsen	Contract Principal Pilsen Network: Pilsen-Little Village Elementary P.N. 119883 Commencing: July 1, 2012 Ending: June 30, 2016
Diedrus Brown	Contract Principal Gresham	Contract Principal Gresham Network: Englewood-Gresham Elementary P.N. 146555 Commencing: July 1, 2012 Ending: June 30, 2016
Pamela Brunson-Allen	Contract Principal Hinton	Contract Principal Hinton Network: Englewood-Gresham Elementary P.N. 131503 Commencing: July 1, 2012 Ending: June 30, 2016
Janice Preston	Contract Principal Ryder	Contract Principal Ryder Network: Englewood-Gresham Elementary P.N. 113273 Commencing: July 1, 2011 Ending: June 30, 2015
Darlene Reynolds	Contract Principal West Pullman	Contract Principal West Pullman Network: Lake Calumet Elementary P.N. 146580 Commencing: January 14, 2012 Ending: January 13, 2016
Christine Zelenka	Contract Principal Murphy	Contract Principal Murphy Network: O'Hare Elementary Network P.N. 117936 Commencing: July 1, 2012 Ending: June 30, 2016

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-0222-AR2

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to April 25, 2012 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
 3. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations
 4. 11-0323-EX4: Amend Board Report 09-0722-EX11 Amend Board Report 09-0128-EX3 Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 5. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services
User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
 6. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: 8 of 11 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
 7. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 8. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing and Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations
 9. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.
User Group: Citywide Special Education Resource
Services: Medical Related Services
Status: In negotiations

10. 11-0525-PR41: Approve Exercising the Final Option to Renew the Agreement with Various External Partners to Provide Out-Of-School Time Programs And Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.
User Group: Academic Learning and Support
Services: Out-of-School Time Programs
Additional Action: Board authority was rescinded January 25, 2012 for the YMCA of Metropolitan Chicago (#10); since that date their signed renewal agreement was received and is being routed for signature at the Board. Authority will be extended to March 28, 2012 for this vendor

11. 11-0622-OP6: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-East Garfield Park Campus for Lease of the Medill Facility
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

12. 11-0622-OP7: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 S Dearborn Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

13. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees.
User Group: Office of Human Capital
Services: Legal Services Network Access
Status: In negotiations

15. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations

16. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

17. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations

18. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.
User Group: Office of School Improvement
Services: Student Support Intervention Services
Status: In negotiations

19. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 10-0825-PR18 Amend Board Report 10-0324-PR18: Amend Board Report 09-0422-PR23. Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations

20. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).
User Group: Citywide – Office of Teaching & Learning
Services: Response to Intervention Services
Status: 5 of 15 agreements have been fully executed; the remaining agreements are in negotiations.

21. 11-0824-EX12: Amend Board Report 11-0525-EX5. Amend Board Report 09-1123-EX18 Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations

22. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

23. 11-0824-PR22: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Office of Student Assessments
Services: Purchase of Test Materials
Status: In negotiations

24. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

25. 11-0928-PR5: Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations

26. 11-0928-PR11: Ratify Entering into an Agreement with the University of Wisconsin-Madison. Wisconsin Center for Education Research for Consulting Services.
User Group: Chief Instructional Office
Services: Consulting Services
Status: In negotiations

27. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.
Services: Acquire Property at 10438 South Indianapolis Boulevard
User Group: Operations
Status: In negotiations

28. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard
User Group: Operations
Status: In negotiations

29. 11-1116-PR9: Ratify Entering into an Agreement with New Life for Case Management Services.
User Group: Early College and Career
Services: Case Management Services
Status: In negotiations

30. 11-1116-PR10: Approve Exercising the Second Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials.
User Group: Citywide – Academic Enhancement
Services: Professional Development, Support Services, and Materials
Status: In negotiations

31. 11-1116-PR11: Approve Entering into an Agreement with Institute for Innovation in Public School Choice (IIPSC) to Provide a School Choice Matching System and Services.
User Group: Academic Enhancement
Services: School Choice Matching System and Services
Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs
User Group: Office of the College and Career Preparation
Services: Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs
Action: Rescind Board Authority in full.

President Vitale thereupon declared Board Reports 12-0222-ED4, 12-0222-EX28, 12-0222-EX29 and 12-0222-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of February 22, 2012 the foregoing motions, reports and other actions set forth from number 12-0222-MO1 through 12-0222-OP1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Report 12-0222-ED1 and 12-0222-PR2.

Vice President Ruiz abstained on Board Reports 12-0222-OP1, 12-0222-ED1, 12-0222-ED3, 12-0222-PR2, 12-0222-PR6, 12-0222-PR7, 12-0222-PR10, and 12-0222-PR16.

Board Member Bienen abstained on Board Reports 12-0222-ED1, 12-0222-ED3, 12-0222-PR2 and 12-0222-PR7.

Board Member Hines abstained on Board Report 12-0222-RS23.

Board Member Pritzker abstained on Board Report 12-0222-OP1.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of February 22, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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